

**ADANI CAPITAL PRIVATE LIMITED**

**DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR FY 2022-2023**

Objectives of the Familiarisation programmes is to make the Independent Directors of the Company aware of their roles and responsibilities which is divided into various modules with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions and
- Strategy, Operations and functions of the Company

The Company takes all the efforts to keep the directors well informed so as to enable them to understand the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it, which enable them to make timely advice and decision.

Familiarisation programmes for the Independent Directors generally forms part of the Board process of the Company.

Presentations are regularly made to the Board and Committees, where the Directors / Committee Members get an opportunity to interact with the Senior Management Team including the Statutory and the Internal Auditors of the Company. Such presentations inter alia cover risk matrix and its mitigation measures, Company policies, changes in regulatory environment as applicable to the Company and the relevant industry, quarterly presentations on operations made to the Board including information on business performance, operations, market share, financial parameters, risk management, asset liability management, fund flows, changes in senior management, major litigation, compliances and other related issues. The Directors are also regularly kept informed of the other developments of the Company through emails.

Having regard to time spent by Independent Directors during the Board Meetings considering the above aspects –

	<b>During the year</b>	<b>Cumulative basis till date</b>
Number of programmes attended by Independent Directors (during the year and on cumulative basis till date)	During the financial year 2022-2023, the Independent Directors have attended 1 Familiarisation programme	During the financial year 2022-2023, the Independent Directors have attended 1 session on a cumulative basis since this is first year of implementation of this programme.



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Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	During the financial year 2022-2023, the Independent Directors have spent around 2 hours.	During the financial year 2022-2023, the Independent Directors have spent around 2 hours on a cumulative basis since this is first year of implementation of this programme.
Other Details	Nil	Nil

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