



Formerly known as Parnami Credits Limited

**Details of the Familiarization Programme Imparted to Independent Directors**  
**Whether attended (Y / N / NA / AVC)\***

Sr. No.	Particulars	Mr. Virendra Jain	Rear Admiral Vineet Bakhshi (Retired)	Mrs. Seema Pathak	Time spent
1	Risk Management Framework	Y	Y	Y	0.25 Hrs.
2	Regulatory framework for NBFC	Y	Y	Y	0.25 Hrs.
3	Discussion on Cash flow statement	Y	Y	Y	1.00 Hrs.
4	Presentation on SEBI (Prohibition on insider trading Regulations)	Y	Y	Y	1.50 Hrs.
5	Discussion on recent amendment relating to Charges under the Companies Act, 2013	Y	Y	N	0.50 Hrs.
6	Discussion on recent amendment relating to Charges under the Companies Act, 2013	Y	Y	N	0.50 Hrs.
	<b>Total Hours Spent</b>	<b>04 Hrs.</b>			

**Note:-**

In the above table the following signs denote the following:

**Y** - Present for the meeting in person

**N** - Absent for the meeting

**AVC** - Present for the meeting through Audio / Video Conferencing

**NA** - Not applicable being not a director at the time of meeting / Not applicable being not a member of the Committee at the time of meeting.

CIN: L65910MH1993PLC302405

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