

Satin Creditcare Network Limited

Details of Familiarization Programme for Independent Directors

The Independent Directors have complete access to the information within the Company. As a part of agenda of Board/ Committee meetings, presentations are regularly made to the Independent Directors on various matters inter-alia the organization structure, Company's strategy, business model, operations, markets, product offerings, finance, risk management framework, technology, quality updates and other relevant areas on a quarterly and annual basis along with quarterly/ annual results at the Board meetings and Audit Committee meetings and/ or other meetings called to explain the same.

The Company also separately circulates presentations on business updates, roles, rights and responsibilities of Independent Directors and other relevant areas. In addition, periodic updates on changes in laws are also presented to the Board.

Structured familiarization programmes are conducted for the Independent Directors wherein they are given presentation on various areas including the following:

1. GST Update
2. Cyber Security Overview
3. Update on the Companies Act and the SEBI Listing Regulations
4. Litigation and Contingent Liabilities in the following areas:
 - Legal
 - Direct Tax
 - Indirect Tax

The details of programmes attended by the Independent Directors are given below:

Sr. No.	Name of Directors	No. of Programmes Attended		No. of Hours of Orientation	
		FY 2020	On cumulative basis till date	FY 2020	On cumulative basis till date
1.	Mr. Sanjay Kumar Bhatia	1	5	1 hour	5 hours
2.	Mr. Sundeep Kumar Mehta	1	4	1 hour	4 hours
3.	Mr. Anil Kumar Kalra	1	4	1 hour	4 hours
4.	Mr. Rakesh Sachdeva	1	3	1 hour	3 hours
5.	Mr. Goh Colin	1	4	1 hour	4 hours
6.	Mrs. Sangeeta Khorana	1	3	1 hour	3 hours