



## Details of familiarisation programmes imparted to independent directors during the Financial Year 2022-23.

Periodically, the Company provides familiarisation programmes to the Independent Directors to enable them to understand the business of the Company. At the meetings of the Board of Directors held on quarterly basis, presentations on the important aspects of the industry and business, client related, financials and Marketing performance are made. The Management also endeavours to apprise the Directors regarding their responsibilities in case of change/amendment to the Rules and Regulations.

Apart from as mentioned above a separate familiarization program was held on January 23<sup>rd</sup> 2023, during the financial year 2022-23 and details are as follows

Sr.	Name of Independent	Attendance	Number of	Number of	Number of hours
No	Director	at Program	familiarizati	hours spent	spent on
		(Yes/NO)	on	on attendance	attending
			programs	during the	program till date
			Held during	year 2022-23	(excluding
			the Year		Quarterly Board
			2022-23		meeting)
1	Uday Sankar Roy	Yes	1	3	3
2	Kamalji Sahay	Yes	1	3	3
3	Mala Arun Todarwal	Yes	1	3	3
4	Muralidharan	Yes	1	3	3
	Ramachandran				
5	Krishnaswamy	Yes	1	3	3
	Arabadi Sridhar				
6	Kalyan Prasath	Yes	1	3	3

## Details of familiarisation programmes attended by Independent Directors cumulative till date (FY 2021-22 & FY 2022-23)

Sr. No	Name of Independent Director	Number of familiarization Programs attended cumulative till date (FY 2021-22 & FY 2022-23) (Excluding Quarterly Board meeting)	Number of hours spent on attendance till date (FY 2021-22 & FY 2022-23) (Excluding Quarterly Board meeting)
1	Uday Sankar Roy	2	6
2	Kamalji Sahay	2	6
3	Mala Arun Todarwal	2	6
4	Muralidharan Ramachandran	2	6
5	Krishnaswamy Arabadi Sridhar	1	3
6	Kalyan Prasath	1	3



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## Angel One Limited

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