

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

The provisions of Companies Act, 2013, read with its Schedule IV and Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) requires that Authum Investment and Infrastructure Limited (the “Company”) shall familiarize its independent directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company etc., through various programmes and providing training to all members of the Board of directors by way of updates.

Further, in terms of Regulation 46(2) of the Regulations details of such familiarization programmes are to be disseminated on the Website of the Company, including therein the following details:-

- i. number of programmes attended by independent directors (during the year and on a cumulative basis till date),
- ii. number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and
- iii. other relevant detail.

Familiarization Process / Programme adopted by the Company

The Independent Directors will be familiarized about the Company by updating them with various events and developments taking place in the Company in particular and the industry, as a whole.

As a part of updating the independent directors, a detailed presentation shall be made on the salient features of the Companies Act, 2013 including the roles and responsibilities of independent directors. Periodical changes in the above Act are to be provided to the independent directors continuously. The presentations also covered applicable regulations from the SEBI Listing Regulations and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable Acts, Laws, Rules, Regulations, etc. This leads to keeping the independent directors, aware of the changing regulatory framework and the directors are able to re-align their contribution, accordingly. As an additional step in this direction, to ensure compliance with the SEBI Listing Regulations, the independent directors are also provided with inputs on the business model and various processes in the operations of the Company.

Additionally, Independent Directors are briefed on their roles, duties, rights and responsibilities as an Independent Director of the Company at the time of their appointment through formal appointment letter.

Details as required under Regulation 46(2) of the Regulations are mentioned below:

Name of Independent Director	No. of Programme /Meetings attended		No. of hours spent	
	During financial year 2023-24	Cumulative till 31/03/2024	During financial year 2023-24	Cumulative till 31/03/2024
Mrs. Bhaviika Jain	4	8	18	30
Mr. Haridas Bhat	4	8	14	24
Mr. Rahul Bagaria	4	8	6	10
Mrs. Asha Agarwal	2	4	2	4