

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

Details of attendance and number of hours spent in the familiarisation programmes are as follows:

Name	No. of programmes attended		No. of hours spent	
	2023-24	Cumulative	2023-24	Cumulative
Sri R. Venkatraman	4	33	3.10	21.10
Sri S. Prasad	3	32	1.55	19.30
Ms. Shobhana Ramachandhran	1	29	.10	16.10
Ms. Priyamvada Ramkumar	4	4	3.10	3.10

As part of the efforts to familiarise the Independent Directors the following presentations were made at the Board Meetings held on 16th May, 2023, 24th May 2023, 2nd August 2023, 2nd November 2023

Indian Accounting Standards (IND AS):

Sri Suresh I S, Chief Financial Officer, made presentations for a total of 75 minutes, in connection with the valuation of investments and other accounting policies/practices adopted under the Indian Accounting Standards (IND AS) at the Board Meetings held for considering the quarterly accounts.

Regulatory Changes:

Sri S Kalyanaraman, Secretary & Compliance Officer, made presentations for a total of 115 minutes in connection with regulatory changes introduced by SEBI and MCA.

Date: 23.01.2024



Sundaram Finance Holdings Limited