

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	
	2024-25	Cumulative	2024-25	Cumulative
Sri R. Venkatraman	3	37	1.45	22.30
Ms. Shobhana Ramachandhran	3	32	1.45	17.45
Ms. Priyamvada Ramkumar	3	7	1.45	4.45
Ms Sripriya Kumar	3	3	1.45	4.45

As part of the efforts to familiarise the Independent Directors the following presentations were made at the Board Meetings held on 21st May 2024, 01st August 2024 and 29th January 2025

Indian Accounting Standards (IND AS):

Sri Suresh I S, Chief Financial Officer, made presentations for a total of 30 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 75 minutes in connection with regulatory changes introduced by SEBI and MCA.

Date: 31.03.2025



Sundaram Finance Holdings Limited