

APM FINVEST LIMITED

Corporate office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019

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CIN: L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS (FY 2019-20)

As per the requirement of Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, APM Finvest Limited (“the Company”) is required to familiarise 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. Accordingly, the Company follows a structured familiarisation programme for the Independent Directors as under:-

- On joining, Independent Directors are familiarised about the background of the Company, their roles, rights, responsibilities in the Company, etc. They are also familiarised with important statutory & regulatory provisions, Code of Conduct and other policies of Company applicable to them;
- Updates on relevant regulatory changes and new developments are presented to the Directors, from time to time;
- Detailed updates on nature of the industry in which the Company operates, along with business, operations and business model of the Company (including achievements/expansion/strategy/budgets) & financial statements of the Company are regularly provided at Board meetings.

During the financial year 2019-20, 1 (One) structured familiarisation programme was conducted for the Independent Directors wherein they were given presentations on the following areas for around 2 hours:

1. Company Law and SEBI Updates
2. Legal Updates
3. GST overview

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

S. No.	Name of Independent Directors	No. of Programmes Attended		No. of Hours Spent	
		During the year (F Y 2019-20)	On Cumulative basis till date	During the year (FY 2019-20)	On Cumulative basis till date
1.	Shri Tribhuwan Nath Chaturvedi	1	1	2	2
2.	Smt. Nirmala Bagri	1	1	2	2

Regd. Office: SP-47, RIICO Industrial Area, Bhiwadi, Distt Alwar, Rjasthan-301019