



FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Senrysa Technologies Limited

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SENRYSA TECHNOLOGIES LIMITED

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

[Pursuant to Regulations 25 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Familiarisation Programme for Independent Directors aims to familiarise them about the Company, the nature of industry in which the Company operates, the business model, their roles, rights and responsibilities in the Company, etc. In pursuit of this, the Company provides the Independent Directors an insight into the Company, its products, business and updates them through various programme on changes / developments in the corporate and industry scenario including those pertaining to statutes / legislation and on matters affecting the Company, to enable them to take wellinformed decision and discharge their duties and responsibilities in an efficient manner and to contribute significantly towards the growth of the Company.

The Independent Directors, on appointment, are provided with an appointment letter which inter alia includes their roles, duties & responsibilities, details of D & O insurance, remuneration etc. along withcopies of Terms of Reference, Codes and Policies of the Company.

Business strategy, operations, market share, financial parameters, regulatory and business scenario of the industry, changes in business model and other details relating to the operations of the Companyare informed to the Directors during the Board and Committee Meetings. A presentation is also given during the Board Meeting highlighting the performance of the Company and its peers every quarter. Such Programmes provide an opportunity to the Directors to interact with the senior management team of the Company and understand the business of the Company in detail.

Further each member of the Board, including the Independent Directors, are given complete access to any information relating to the Company, whenever they request and are informed of the importantdevelopments of the Company and the Industry through emails and telephonic conversations at times.

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2023-24

A familiarization programme was conducted during the financial year 2023-24 on 14th February at the registered office of the Company at 601, Godrej Waterside, Tower 1, 6th Floor, Block- Dp, Sector-V, Salt Lake, Kolkata, West Bengal, India, 700091, wherein the Independent Directors were enlightened about the various circulars/amendments issued by Ministry of Corporate Affairs, Securities and Exchange Board of India and other regulatory authorities.

A detailed presentation was made to familiarize all the independent directors of the Company about the major amendments in provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') regarding 'disclosure of events or information', that are applicable to the company. The amendments which came into effect from 14th July, 2023 prescribed different timelines for disclosure of events of the Company. Also, guidelines for determining materiality of an event were prescribed under the said amendment.

Further, as a part of initiative to familiarize the Directors of all latest developments and to promote continuous knowledge building, monthly updates on relevant statutory and regulatory changes are circulated to the Directors.

Details of attendance of Independent Directors in Familiarization Programme conducted during the financial year 2023-24 are as follows:

Name of Independent Directors	Date and attendance	Number of Programmes attended during FY 2023-24	Number of Hours spent during FY 2023-24
	14.02.2024		
Mr. Vishal Sharma	Yes	1	2
Ms. Priya Kumari	Yes	1	2
Ms. Khusbu Agarwal	Yes	1	2