

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF KRISHNA CAPITAL & SECURITIES LIMITED (“THE COMPANY”) DURING 2016-2017:

OBJECTIVES:

The familiarization programme for Independent Directors is outlined herein pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The familiarization programme aims to provide Independent Directors with the Cement Industry scenario, the socio-economic environment in which the Company operates, the business model, the operational and financial performance of the Company, on a continuous basis so as to enable them to take well informed decisions in a timely manner. The familiarization programme also seeks to update the Independent directors on the roles, responsibilities rights and duties under the Companies Act 2013, Listing Regulations and other relevant legislations.

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

SR No.	Subject Matter of the Programmes	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1.	Roles & Responsibilities of the Independent Directors	1	2 Hours 15 Minutes
2.	Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	1	2 Hours 30 Minutes

SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS FOR THE YEAR 2016-2017

Total number of programmes attended by the independent directors (during the year and on a cumulative basis till date)	2 Programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	4 Hours and 45 Minutes

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF KRISHNA CAPITAL & SECURITIES LIMITED (“THE COMPANY”) DURING 2017-2018:

OBJECTIVES:

The familiarization programme for Independent Directors is outlined herein pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The familiarization programme aims to provide Independent Directors with the Cement Industry scenario, the socio-economic environment in which the Company operates, the business model, the operational and financial performance of the Company, on a continuous basis so as to enable them to take well informed decisions in a timely manner. The familiarization programme also seeks to update the Independent directors on the roles, responsibilities rights and duties under the Companies Act 2013, Listing Regulations and other relevant legislations.

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

SR No.	Subject Matter of the Programmes	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1.	Roles & Responsibilities of the Independent Directors	1	2 Hours
2.	Presentation on Cyber Security and Key Technologies in the Financial Services Sector	1	2 Hours
3.	Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	1	2 Hours

SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS FOR THE YEAR 2017-2018

Total number of programmes attended by the independent directors (during the year and on a cumulative basis till date)	3 Programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	6 Hours

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF KRISHNA CAPITAL & SECURITIES LIMITED (“THE COMPANY”) DURING 2018-2019:

OBJECTIVES:

The familiarization programme for Independent Directors is outlined herein pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The familiarization programme aims to provide Independent Directors with the Cement Industry scenario, the socio-economic environment in which the Company operates, the business model, the operational and financial performance of the Company, on a continuous basis so as to enable them to take well informed decisions in a timely manner. The familiarization programme also seeks to update the Independent directors on the roles, responsibilities rights and duties under the Companies Act 2013, Listing Regulations and other relevant legislations.

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

SR No.	Subject Matter of the Programmes	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1.	Presentations on Information Technology Trends on the NBFC sector	1	2 Hours
2.	Presentation on Cyber Security and Key Technologies in the Financial Services Sector	1	1 Hours
3.	Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	1	1 Hours

SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS FOR THE YEAR 2018-2019

Total number of programmes attended by the independent directors (during the year and on a cumulative basis till date)	3 Programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	4 Hours

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF KRISHNA CAPITAL & SECURITIES LIMITED (“THE COMPANY”) DURING 2019-2020:

OBJECTIVES:

The familiarization programme for Independent Directors is outlined herein pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The familiarization programme aims to provide Independent Directors with the Cement Industry scenario, the socio-economic environment in which the Company operates, the business model, the operational and financial performance of the Company, on a continuous basis so as to enable them to take well informed decisions in a timely manner. The familiarization programme also seeks to update the Independent directors on the roles, responsibilities rights and duties under the Companies Act 2013, Listing Regulations and other relevant legislations.

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

SR No.	Subject Matter of the Programmes	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1.	Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments	1	2 Hours
2.	Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	1	2 Hours

SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS FOR THE YEAR 2019-2020

Total number of programmes attended by the independent directors (during the year and on a cumulative basis till date)	2 Programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	4 Hours

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF KRISHNA CAPITAL & SECURITIES LIMITED (“THE COMPANY”) DURING 2020-2021:

OBJECTIVES:

The familiarization programme for Independent Directors is outlined herein pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The familiarization programme aims to provide Independent Directors with the Cement Industry scenario, the socio-economic environment in which the Company operates, the business model, the operational and financial performance of the Company, on a continuous basis so as to enable them to take well informed decisions in a timely manner. The familiarization programme also seeks to update the Independent directors on the roles, responsibilities rights and duties under the Companies Act 2013, Listing Regulations and other relevant legislations.

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The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

SR No.	Subject Matter of the Programmes	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1.	Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments	1	2 Hours
2.	Compilation of regulatory updates relevant to Non-banking Financial Companies (NBFCs) on account of Covid-19 pandemic.	1	1 Hour
3.	Familiarisation Programme for New Independent Directors	1	2 Hours

SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS FOR THE YEAR 2020-2021

Total number of programmes attended by the independent directors (during the year and on a cumulative basis till date)	3 Programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	5 Hours

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF KRISHNA CAPITAL & SECURITIES LIMITED (“THE COMPANY”) DURING 2021-2022:

OBJECTIVES:

The familiarization programme for Independent Directors is outlined herein pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The familiarization programme aims to provide Independent Directors with the Cement Industry scenario, the socio-economic environment in which the Company operates, the business model, the operational and financial performance of the Company, on a continuous basis so as to enable them to take well informed decisions in a timely manner. The familiarization programme also seeks to update the Independent directors on the roles, responsibilities rights and duties under the Companies Act 2013, Listing Regulations and other relevant legislations.

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The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

SR No.	Subject Matter of the Programmes	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1.	Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments	1	2 Hours
2.	Presentation on Non-Banking Financial Companies (NBFCs) – Overview & Regulatory Framework	1	2 Hours
3.	Familiarisation Programme for New Independent Directors	1	2 Hours
4.	Presentations on Information Technology Trends on the NBFC sector	1	1 Hour

SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS FOR THE YEAR 2021-2022

Total number of programmes attended by the independent directors (during the year and on a cumulative basis till date)	4 Programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	7 Hours

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF KRISHNA CAPITAL & SECURITIES LIMITED (“THE COMPANY”) DURING 2022-2023:

OBJECTIVES:

The familiarization programme for Independent Directors is outlined herein pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The familiarization programme aims to provide Independent Directors with the Cement Industry scenario, the socio-economic environment in which the Company operates, the business model, the operational and financial performance of the Company, on a continuous basis so as to enable them to take well informed decisions in a timely manner. The familiarization programme also seeks to update the Independent directors on the roles, responsibilities rights and duties under the Companies Act 2013, Listing Regulations and other relevant legislations.

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SR No.	Subject Matter of the Programmes	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1.	Presentation on regulatory aspects under SEBI Listing Regulations	1	2 Hours
2.	Familiarization with the Code of Conduct for Prevention of Insider Trading and awareness session on the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015	1	2 Hours
3.	Awareness sessions on environmental, social and governance (ESG) framework and initiatives taken for the same by the Company.	1	1 Hour

SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS FOR THE YEAR 2022-2023

Total number of programmes attended by the independent directors (during the year and on a cumulative basis till date)	3 Programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	5 Hours



REGD. OFFICE : 403 , Mauryansh Elanza, Nr. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad - 380 015.
Tel. : (079) 2676 8572, 2676 8573 Fax : + 91 - 79 - 2676 857, CIN: 667120GJ1994PLC023803, E-Mail: kbspl@yahoo.in, Web Site: www.kcsl.co.in



REGD. OFFICE : 403 , Mauryansh Elanza, Nr. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad - 380 015.
Tel. : (079) 2676 8572, 2676 8573 Fax : + 91 - 79 - 2676 857, CIN: 667120GJ1994PLC023803, E-Mail: kbspl@yahoo.in, Web Site: www.kcsl.co.in