

MKVENTURES CAPITAL LIMITED

Familiarization Program for Independent Directors

MKVentures Capital Limited (“the Company”) adheres to a structured programme for orientation and familiarization of Independent Directors (IDs), on following aspects –

- Industry in which the Company operates and market scenario;
- Business Model;
- Overview of Company’s operations and financials;
- Role, rights & responsibilities of IDs;
- Board Meeting processes;
- Overview of Board Committees & terms of references; and
- Regular interaction with Key Managerial Personnel (KMPs) and Senior Executives

The appointment letters, whenever issued to IDs also contain particulars of their role, duties, responsibilities, remuneration etc.

In addition to the above, IDs are provided, relevant information on following matters, from time to time at the Board Meetings:

- Brief about NBFC Sector, Business of the Company, Roles Rights and Responsibilities of Independent Directors;
- Updates on recent amendments made in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable;
- Detailed Financial Statement Analysis, Cash Flow Management & Capital Structure of the Company
- Overview of the business of the Company;
- Budgets and updates, if any;
- Overview of applicable legal/ regulatory changes

The particulars of programmes attended by IDs and time spent therefor etc. during financial year 2024-25, are as under –

Sr. No.	Name of the Director	No. of Programmes attended		No. of hours spent	
		During FY 24-25	On cumulative basis	During FY 24-25	On cumulative basis
1.	Mr. Sanjay Malpani	2	6	4	12
2.	Mr. Shruti Bahety	2	4	4	8
3.	Mr. Siddharth Agrawal	2	4	4	8
4.	Mr. Rajeev Agarwal	2	4	4	8