

MKVENTURES CAPITAL LIMITED

(Formerly known as IKAB SECURITIES AND INVESTMENT LIMITED)

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

PREAMBLE:

In accordance with the requirement of Regulation 25(7) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibility in the Company, nature of the industry in which the Company operates, business model of the Company etc. through various programs.

OBJECTIVES:

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, and 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.

FAMILIARIZATION PROCESS:

The familiarization of the Independent Directors would be done by the Wholetime/Executive/Managing Director(s) or any other employee, as may be deemed expedient, who will conduct presentations/programmes periodically to familiarize the Independent Director(s) with the operations and functioning of the Company.

Such presentation/programmes will also enable the Independent Director(s) to understand the Company's strategy, business model, product, market finance and such other relevant areas as may arise from time to time. Presentations would cover annual results, budgets, internal audit, statutory updates, etc.

The presentation/programmes will also familiarize the Independent Director(s) with their roles, right and responsibilities specified under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements, 2015 ('Listing Regulations')).

The Company may also conduct an introductory familiarization programme whenever a new Independent Director is inducted in the Board of the Company.

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DISCLOSURE OF THE POLICY:

This Policy shall be uploaded on the Company's website for public information and a web-link for the same shall also be provided in the Annual Report of the Company.

REVIEW OF THE PROGRAMME:

The Board will review this programme and make such revisions as may be required or deemed necessary from time to time.

Pursuant to the above Regulation, the Company has conducted a Familiarization Programme for Independent Directors on the following dates:

Date Of Session	Topic Covered	No of Hours
August 8, 2022	Brief about NBFC Sector, Business of the Company, Roles Rights and Responsibilities of Independent Directors	2
January 16, 2023	Updates on recent amendments made in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable	2

Details of attendance of Independent Directors as required under Regulation 46 (2) (i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Name of Independent Director	No. of programmes attended		No. of hours spent	
		During 2022-23	Cumulative till date	During 2022-23	Cumulative till date
1	Mrs. Swati Mukesh Dujari	2	2	4	4
2	Mr. Sanjay Malpani	2	2	4	4
