

## **GENESIS FINNACE COMPANY LIMITED**

### **DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

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PURSUANT to the Regulation 46(2)(i) of the SEBI (Listing Obligations and disclosures requirements) regulations, 2015 the company is required to disseminate following details:-

- A.** Number of programmes attended by independent directors (during the year and on a cumulative basis till date),
- B.** Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and
- C.** Other relevant details

#### **Purpose & Scope**

This program's purpose is to familiarize the Independent Directors with the business operations of the company. This program's scope is to enable the independent directors to get full understanding of the company and is designed in such a way to support them in playing an effective role on the board during their tenure as directors.

Genesis Finance Company Limited, (the Company) has an on-going familiarization programme for Independent Directors which includes the following:

#### **1. Initial familiarization**

The Independent Directors are provided with an overview of the requisite criteria of independence, roles, rights, duties and responsibilities of directors, terms of appointment, the code of conduct and insider trading regulations, disclosure and business interests, nature of the industry and business model of the Company and policies of the Company and other important regulatory aspects as relevant for directors.

#### **2. Ongoing familiarization**

The Independent Directors are apprised at Board Meetings on the Company operations, market shares, governance, internal control processes and other relevant matters. They are also updated on important changes in the regulatory framework and business environment having an impact on the Company.

On an on-going basis, the Company, through its Managing Director & / or Wholetime Director as well as other Senior Managerial Personnel, as required, conducts presentations/programs to familiarize the Independent Directors with the strategy, operations and functions of the Company inclusive of important developments in various business divisions, and new initiatives undertaken by the Company.

The details of the familiarization program are given below:

S.No	Name of the Independent Director	No. of the programme conducted during the financial year 2017-2018	No.of programme attended during the financial year 2017-18	No.of programme attended on cumulative basis during the financial year 2017-18	No.of hours spent in programmes for the financial year 2017-18	No.of hours spent in programmes on cumulative basis or the financial year 2017-18.
1.	Mr. Umang Sarkar	One	One	Two	Two	Two
2.	Mr. Kapil Berera	One	One	Two	Two	Two