

CONSOLIDATED FINVEST & HOLDINGS LIMITED

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF
CONSOLIDATED FINVEST & HOLDINGS LIMITED DURING 2022-23**

The Company has an orientation/process/ familiarization programmes for its Independent Directors with emphasis on :

1. Roles, Rights and Responsibilities – Board dynamics and functions
2. Strategy, Operations and functions of the Company

As a process When a new Independent Director joins the Board of the Company, he/she is provided with the necessary information and the documents about the Company and its business, performance of the Company during last three years, Code of Conduct and various policies of the Company, etc. In addition, the Director is also apprised with the relevant provisions of law in respect of his/her duties, roles, responsibilities, etc. as an Independent Director of the Company. The Company conduct sessions for Independent Directors with the help of in-house team or external experts in order to update and familiarize them.

The Independent Directors have attended such orientation process/familiarization programme. The Board and committee meetings of the Company are held at least on quarterly basis and members of the Board discuss detailed information on the business and operations of the Company including performance of the subsidiaries, joint ventures, associates, if any, other important developments in the industry, business risks, etc., from time to time, Independent Directors also, get familiarized in these meetings of the Board / Audit Committee.

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Details of Familiarization programmes imparted to Independent Directors during the financial year 2022-23	One Programme on 14.11.2022
Total no. of hours spent Independent Directors on familiarization programme in the financial year 2022-23	Approx. 3 hours
Purpose of Programme	<ol style="list-style-type: none">1. To update the business environment and overall business operations of the Company.2. Presentation on regulatory aspects under SEBI Listing Regulations.