

**FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF
FIVE-STAR BUSINESS FINANCE LIMITED**

The Objective of the Familiarisation programme of the company is to familiarize the independent directors with the strategy, operations and functions of the company so that the Independent directors can carry out their duties in an effective and efficient manner. In this regard, the Company through its Managing Director, Key Managerial Personnel and other senior management employees, has been updating the Independent and other Non- Executive Directors on the business environment and business model of the Company, and its future plan & outlook and also covering the following aspects.

1. **Quarterly regulatory updates:** All the key changes in regulatory environment are updated to the directors and a detailed note / presentation is circulated to the members as a part of the agenda for the board / committee meetings.
2. **Business updates:** The long-term and short-term strategies of the Company are updated to the directors alongwith quarterly updates on operations, financials and business review of the company.

Details of the Familiarisation Programme imparted to Independent Directors*

<i>Name of the Director</i>	<i>FY 2021-22</i>	
	<i>No of meetings attended</i>	<i>Total no of hours spent</i>
R Anand	10	10 hrs
A Ramanathan	10	10 hrs
Bhama Krishnamurthy	10	10 hrs
T T Srinivasaraghavan (<i>Appointed w.e.f 25.08.2021</i>)	7	7 hrs
B Haribabu (<i>Resigned w.e.f 21.10.2021</i>)	6	6 hrs

*Updated as of February 28, 2022