

(Formerly known as "Baid Leasing and Finance Co. Ltd.")

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-302006 Ph: 9214018855 E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

<u>DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS</u> <u>DURING THE YEAR 2023-24</u>

Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director		
	During the year	On a cumulative basis	
Mr. Anurag Patni	3	16	
Mr. Monu Jain	1	10	
Mr. Mudit Singhi	3	18	
Mr. Surendra Kumar Singhi	1	1	
Mr. Chaitnya Sharma	1	1	
	Number of hours spent by Independent Directors in such		
	programmes		
Mr. Anurag Patni	3	16	
Mr. Monu Jain	1	10	
Mr. Mudit Singhi	3	20	
Mr. Surendra Kumar Singhi	1	1	
Mr. Chaitnya Sharma	1	1	

DETAILS OF PROGRAMMES ATTENDED:

S.	Date and Subject Matter of programme	Directors	Time
No.		attended	
1.	May 19, 2023	Mr. Anurag Patni	1 hour
	Amendments in RBI Master Direction - Know Your Customer (KYC) Direction, 2016	Mr. Monu Jain	1 hour
		Mr. Mudit Singhi	1 hour
2.	August 04, 2023	Mr. Anurag Patni	1 hour
	I. SEBI Circular on Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Mudit Singhi	1 hour
	II. RBI Fair Lending Practice - Penal Charges in Loan Accounts		
	Various circulars issued by SEBI for Online Resolution of Disputes in the Indian Securities Market		



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3.	3. February 09, 2024 Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 dated October 19, 2023 updated on November 10, 2023 and March 21, 2024.	Mr. Anurag Patni	1 hour
			1 hour
			1 hour
		Mr. Chaitnya Sharma	1 hour