



# Baid Finserv Limited

**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

## **DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS** **DURING THE YEAR 2024-25**

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	19
Mr. Surendra Kumar Singhi	4	5
Mr. Chaitnya Sharma	2	3
Name of the Independent Director	Number of hours spent by Independent Directors in such programmes	
	During the year	On a cumulative basis
Mr. Anurag Patni	3	19
Mr. Surendra Kumar Singhi	4	5
Mr. Chaitnya Sharma	2	3

### **DETAILS OF PROGRAMMES ATTENDED:**

S. No.	Date and Subject Matter of programme	Directors attended	Time
1.	<b>May 27, 2024</b>  1. Amendments in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 dated May 17, 2024  2. Amendments in Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated May 17, 2024  3. Amendments in Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 dated May 17, 2024	Mr. Anurag Patni	1 hour
		Mr. Surendra Kumar Singhi	1 hour
		Mr. Chaitnya Sharma	1 hour



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2.	<b>August 13, 2024</b>  1. Master Directions on Fraud Risk Management in Non-Banking Financial Companies (NBFCs) dated July 15, 2024 2. Master Direction on Treatment of Wilful Defaulters and Large Defaulters dated July 30, 2024.	Mr. Surendra Kumar Singhi	1 hour
		Mr. Anurag Patni	1 hour
3.	<b>November 14, 2024</b>  1. Amendment in Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 dated October 19, 2023 amended on October 10, 2024. 2. Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 by listed entities dated November 11, 2024. 3. Master Circular for Issue of Capital and Disclosure Requirement dated November 11, 2024.	Mr. Surendra Kumar Singhi	1 hour
		Mr. Chaitnya Sharma	1 hour
4.	<b>January 09, 2025</b>  Amendments in Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated November 28, 2024	Mr. Anurag Patni	1 hour
		Mr. Surendra Kumar Singhi	1 hour