

**FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF
3i INFOTECH LIMITED**



3i Infotech[®]
LIMITLESS EXCELLENCE

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF
3i INFOTECH LIMITED

Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) requires listed companies to familiarise independent directors through various programmes including the nature of the industry in which the company operates, business model, roles, rights and responsibilities of Independent Directors and other relevant information.

In 3i Infotech Limited, Independent Directors engage with the Company through various ways. Some of them are given below:

1. At the time of appointment of an Independent Director, the Company issues a formal letter of appointment to an Independent Director outlining his / her role, function, duties, responsibilities, etc.
2. The Board Members are provided with necessary documents / brochures, reports and internal policies to enable familiarizing them with the Company’s procedures and practices.
3. Periodic presentations are made at the Board Meetings on business performance updates of the Company, global business environment, business strategy and risk involved.

The relevant details with respect to familiarising the directors in accordance with the Listing regulations are as under:

(Training Hours)

Name of Director	Ms. Zohra Chatterji	Dr. Shashank Desai	Mr. Ashok Shah	Mr. Avtar Singh Monga	CA. Uttam Prakash Agarwal
Date of the Board Meetings					
Financial Year 2020-2021					
May 22, 2020	1.38	1.38	1.38	-	-
July 28, 2020	0.54	-	0.54	-	-
October 22, 2020	1.16	-	1.16	-	-
January 28, 2021	1.76	-	1.76	-	-
Financial Year 2021-2022					
May 17, 2021	0.99	-	0.99	0.99	-
August 10, 2021	1.75	-	1.75	1.75	-
November 8, 2021	1.05	-	1.05	1.05	-
February 9, 2022	0.91	-	0.91	0.91	-
Financial Year 2022-2023					
April 28, 2022	3.24	-	-	3.24	3.24
May 09, 2022	0.13	-	0.13	0.13	0.13
Total	12.91	1.38	9.67	8.07	3.37