



3i Infotech Limited

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

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.

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower # 5, International Infotech Park, Vashi Station
Complex, Navi Mumbai, Maharashtra, India, 400703

Email : marketing@3i-infotech.com

Phone: +91 22 7123 8000

www.3i-infotech.com

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	Dr. Madan Gosavi
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	-
Financial Year 2023-2024						
April 12, 2023	0.45	-	0.45	0.45	0.45	-
Financial Year 2024-2025						
May 28, 2024	4.00	-	-	4.00	4.00	4.00
May 29, 2024	9.30	-	-	9.30	9.30	9.30

Name of Director	CA Uttam Prakash Agarwal	Mr. Avtar Singh Monga	Dr. Aruna Sharma	Dr. Madan Gosavi
Date of the Meeting				
Financial Year 2025-26				
August 13, 2025	8.15	8.15	8.15	8.15

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