

VENTURA GUARANTY LIMITED

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

Details of Programmes conducted and attended by the Independent Directors are given in the table below:

Sr. no.	Meeting date	Presented by	Subject	Hours spent	Independent Directors Attendance			
					Mr. Ashish Nanda	Mr. Ganesh Acharya	Mr. Manish Patel	Mr. Sridhar Vaidyanathan
1.	13.08.2016	Mr. Hemant Majethia, Whole-Time Director	1. To make aware about the Business Model of the Company 2. Awareness on Rights and Responsibilities of Independent Directors; 3. Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	1	Yes	Yes	NA	Yes
2.	17.12.2018	Mrs. Sudha Ganapathy Company Secretary	1. Determination of criteria for Evaluation of Board, ID and ED	0.5	NA	Yes	NA	Yes
3.	07.05.2019	Mrs. Sudha Ganapathy Company Secretary	1. SEBI (Prohibition of Insider Trading) Regulations, 2015 2. Awareness on Rights and Responsibilities of Independent Directors 3. Business Structure of the Company	1	Yes	Yes	NA	Yes

4.	08.06.2020	Mrs. Sudha Ganapathy Company Secretary	1. ID Databank Registration	0.5	Yes	Yes	NA	Yes
5.	08.06.2020	Mrs. Sudha Ganapathy Company Secretary	1. Updates on CSR Amendment Rules, 2021 and other amendments of Companies Act	0.5	Yes	Yes	NA	Yes
6.	10.05.2021	Mrs. Sudha Ganapathy - Company Secretary	1. To make aware about the Business Model of the Company 2. Awareness on Rights and Responsibilities of Independent Directors; 3. Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	1	Yes	Yes	NA	Yes
7	12.12.2022	Mrs. Sudha Ganapathy - Company Secretary	3. To make aware about the Business Model of the Company 4. Awareness on Rights and Responsibilities of Independent Directors; 3. Overview of SEBI (Listing Obligation and Disclosure Requirements)	1	Yes	Yes	Yes	NA

			Regulations, 2015.					
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