

## **DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF EBIXCASH LIMITED (“THE COMPANY”)**

The Company through its Key Managerial Personnel / Senior Managerial Personnel conduct programs / presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company and to appraise them their roles, rights and responsibilities in the Company to enable them to make effective contribution and discharge their functions as a Board Member.

The Independent Directors are given every opportunity to interact with the Key / Senior Management Personnel and are given all the documents sought by them for enabling a good understanding of the Company, its various operations and the industry of which it is a part. As a process when a new independent director is appointed and whenever a new member is appointed to a Board, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

### **Details of Familiarization Programme(s) imparted to Independent Directors**

<b>Financial Year</b>	<b>No. of Programme</b>	<b>Date of Programme</b>	<b>Approximate Hours spent</b>
FY 2021-22	1	29.03.2022	31 minutes
FY 2022-23	6	11.01.2023	5 hours