



DETAILS OF FAMILIARIZATION PROGRAMME PURSUANT TO REGULATION 25(7) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2012 AND THE POLICY ON FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTOR OF THE COMPANY

The Policy on Familiarization Program (“the Program”) for Independent Directors (“ID”) of PB Fintech Limited (“the Company”) has been adopted by the Board of Directors pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 at their meeting held on October 19, 2021.

As per the requirement of Regulation 25(7) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is required to familiarize the Independent Directors. The program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

Details of familiarization programs imparted to Independent Directors of the Company on April 26,2022:

S. No	Name of independent Director	No. of programs attended by independent directors till date	No. of hours spend by independent directors in such program till date
1	Mr. Kaushik Dutta	1	7
2	Mr. Gopalan Srinivasan	1	7
3	Mr. Nilesh Bhasker Sathe	1	7
4	Ms. Lilian Jessie Paul	1	7
5	Ms. Veena Vikas Mankar	1	7

* Duration of each programme is 7 hours.