



**DETAILS OF FAMILIARIZATION PROGRAMME PURSUANT TO REGULATION 25(7) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 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.

During familiarization programs, the Independent Directors were appraised about company operations, governance, internal control processes and other relevant matters including strategies and new initiatives undertaken by the Company. The various presentations were made to them on relevant topics including business, markets, controls, changes in the regulatory framework and business environment having an impact on the Company or such related matter.

**Details of familiarization programs imparted to Independent Directors of the Company during FY 2023-24:**

S. No	Name of independent Director	No. of programs attended by independent directors		No. of hours spend by independent directors in such program	
		During FY 2023-24	Cumulative since 01.04.2022	During FY 2023-24	Cumulative since 01.04.2022
1.	Mr. Kaushik Dutta	5	6	13.5	20.5
2.	Mr. Gopalan Srinivasan	5	6	13.5	20.5
3.	Mr. Nilesh Bhaskar Sathe	5	6	13.5	20.5
4.	Ms. Lilian Jessie Paul	5	6	13.5	20.5
5.	Ms. Veena Vikas Mankar	5	6	13.5	20.5