

Navigant Corporate Advisors Limited

Familiarisation Programmes for Independent Directors

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of familiarisation programmes imparted to Independent Directors are as follows:

Familiarisation Programmes organised during the Financial Year 2024–25 and cumulatively from April 1, 2015 to March 31, 2025:

Particulars	During the financial year 2024-25*	Cumulative*
Number of familiarisation programmes organised by the Company, including visits to Company facilities.	2	14
Time spent by the Independent Directors in such programmes in the aggregate	> 6 hours each	> 94 man hours each

**Excluding Quarterly Board Meeting Discussions and separate induction programs for new Independent Directors*

Nature of Programmes Conducted

The familiarisation programmes covered the following areas:

- Updates on Merchant Banking assignments and capital market activities
- SEBI regulatory framework applicable to Merchant Bankers
- Changes in SEBI (ICDR), LODR and other applicable regulations
- Risk management and internal control framework
- Financial performance and business outlook
- Compliance systems and due diligence processes

Since the Company operates from a single office and does not have manufacturing facilities or subsidiaries, familiarisation is conducted primarily through structured presentations, regulatory updates, and interaction sessions with senior management.

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Director-wise Details of Familiarisation Programmes

(Pursuant to Regulation 25(7) of SEBI (LODR) Regulations, 2015)

During the Financial Year 2024–25 and Cumulative from April 1, 2015 to March 31, 2025

Name of Independent Director	No. of Programmes Attended during FY 2024–25*	Number of Hours Spent	Cumulative	Areas Covered
Mr. Bhuwlesh Bansal (appointment on 05/12/2014 and resigned on 22/06/2015)	-	> 6 hours each	> 7 hours	- Capital markets updates, SEBI regulations, IPO process, Due diligence framework, Risk management.
Mr. Pawan Kumar Tibrewal (appointment on 21/05/2016 and resigned on 02/05/2017)	-	> 6 hours each	> 12 hours	- Merchant banking operations, Regulatory inspections, Compliance systems, financial performance review.
Mr. Monish Hukamchand Jain (appointed on 15/05/2015)	2	> 6 hours each	> 94 hours	
Mr. Mahipal Singh Chouhan (appointed on 02/12/2020)	2	> 6 hours each	> 49 hours	
Mr. Mahipal Singh Chouhan (appointed on 31/01/2024)	2	> 6 hours each	> 24 hours	