

FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS

(Pursuant to Regulation 25(7) Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per **Regulation 25 (7)** of **Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the listed entity (**KLM AXIVA FINVEST LIMITED**) shall familiarize the independent directors (IDs) through various programmes about the listed entity, including the following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information

Also, as per **Regulation 62 (1A) (i)**, of **Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the listed entities to whom regulations 15 to regulation 27 are applicable shall also make the following additional disclosures of familiarization programmes imparted to independent directors on their website:

- (i) Number of programmes attended by the independent directors (during the year and on a cumulative basis till date),
- (ii) Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and
- (iii) Other relevant details.

In compliance of the above provisions, details of familiarization programmes imparted to independent directors are as under:

Year	Topic
2023-24	Private Placement of Perpetual Debt Instruments

Sr. No.	Name of the Independent Director	Number of programmes attended by the independent directors		Number of hours spent by the independent directors in such programmes	
		2023-24	Cumulative basis till date	2023-24	Cumulative basis till date
1.	Mr. K M Kuriakose	2	2	1.30	1.30
2.	Mr. Abraham Thariyan	1	1	0.30	0.30
3.	Mr. Joseph Paul Menacherry	1	1	0.30	0.30

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- (iv) Number of programmes attended by the independent directors (during the year and on a cumulative basis till date),
- (v) Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and
- (vi) Other relevant details.

In compliance of the above provisions, details of familiarization programmes imparted to independent directors are as under:

Year	Topic
2023-24	Roles and Duties of Independent Director and the Business model of the Company

Sr. No.	Name of the Independent Director	Number of programmes attended by the independent directors		Number of hours spent by the independent directors in such programmes	
		2023-24	Cumulative basis till date	2023-24	Cumulative basis till date
1.	Mr. K M Kuriakose	1	1	1	1

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- (vii) Number of programmes attended by the independent directors (during the year and on a cumulative basis till date),
- (viii) Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and
- (ix) Other relevant details.

In compliance of the above provisions, details of familiarization programmes imparted to independent directors are as under:

Year	Topic			
2022-23	Corporate Social Responsibility			

Sr. No.	Name of the Independent Director	Number of programmes attended by the independent directors		Number of hours spent by the independent directors in such programmes	
		2022-23	Cumulative basis till date	2022-23	Cumulative basis till date
1.	Mr. Issac Jacob	1	1	1	1