MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS LEASING & FINANCE LIMITED
FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

PREAMBLE:

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company shall familiarize the Independent Directors with the Company, nature of the industry in which the Company operates, business model of the Company, their roles, rights, responsibilities in the Company, etc. through various programmes.

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its website the details of familiarisation programmes imparted to Independent Directors.

OBJECTIVE:

The familiarisation programme for the Independent Directors of the Company is designed to help the Independent Directors to gain a comprehensive understanding of the Company and its business models.

OVERVIEW:

At the respective Board and Committee meetings, the Company on an ongoing basis presents an update on Company's operations, financials, business performance, risk management framework, strategies, regulatory changes and other related matters to keep the Independent Directors abreast of the significant developments in the Company and its corporate environment.

Summary of familiarisation programme of Independent Directors for each financial year:

Particulars	FY 2025-26	Cumulative as of date	Familiarisation programme
Number of programmes attended by Independent Directors	2	5	**1.** Strategy, Operations and functions of the Company **2.** Key Amendments in the SEBI (Listing Obligations & Disclosures Requirements) Regulations. **3.** Industry Standard on Related Party Transactions.
Number of hours spent by the Independent Directors in such programmes (including specific items at Board meetings)	2	9	

Particulars	FY 2024-25	Cumulative as of date	Familiarisation programme
Number of programmes attended by Independent Directors	1	4	**1.** Operations and functions of the Company **2.** Update on key aspects of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. **3.** Strategic Developments and Business Updates
Number of hours spent by the Independent Directors in such programmes (including specific items at Board meetings)	2	7	

Particulars	FY 2023-24	Cumulative as of date	Familiarisation programme
Number of programmes attended by Independent Directors	1	3	**1.** Strategy, Operations and functions of the Company **2.** Corporate Governance and Risk Management. Important legislative changes in the Companies Act, 2013, SEBI (LODR) Regulations, 2015, SEBI PIT Regulations, 2015.
Number of hours spent by the Independent Directors in such programmes (including specific items at Board meetings)	1.5	5	

Particulars	FY 2022-23	Cumulative as of date	Familiarisation programme
Number of programmes attended by Independent Directors	1	2	**1.** Strategy, Operations and functions of the Company **2.** Key aspects of the SEBI PIT regulations and keys aspect of the Companies Act, 2013.
Number of hours spent by the Independent Directors in such programmes (including specific items at Board meetings)	1.5	3.5	

Particulars	FY 2021-22	Cumulative as of date	Familiarisation programme
Number of programmes attended by Independent Directors	1	1	**1.** Strategy, Operations and functions of the Company **2.** Key amendments in the following: i. The Companies Act, 2013; ii. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; iii. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
Number of hours spent by the Independent Directors in such programmes (including specific items at Board meetings)	2	2	