

FAMILIARISATION FOR INDEPENDENT DIRECTORS OF
APTECH LIMITED

The Independent Directors are kept aware and are being regularly updated by the Company, as and when required, about the changes in the regulatory framework and of their role, responsibilities and duties. Presentations are regularly being made to the Board and its various Committees, where the Directors/Committee members get an opportunity to interact with the Managing Director, Whole-time Director, and Functional Heads including the statutory and internal auditors of the Company. Such presentations inter alia cover the performance of various verticals/brands of the Company, operating results, budgets, comparison of actual performance vs. budget and other related issues. The Directors are also regularly kept informed of other developments of the Company through emails etc. As such the Directors of the Company have access to the information about the Company.

Name of Independent Directors	Number of Meetings / Programs attended	Number of Hours Attended
	FY 2024-25 (upto March 18, 2025)	FY 2024-25 (upto March 18, 2025)
Vandana Chamaria	8	9 hours and 57 minutes.
Ronnie Talati	10	16 hours and 42 minutes.
Nikhil Dalal	5	8 hours and 40 minutes.
Ameet Hariani	14	20 Hours 40 Minutes
Sivaramakrishnan Iyer	14	20 Hours 40 Minutes
Madhu Jayakumar	6	10 hours