

**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.

<b><u>Name of Independent Directors</u></b>	<b><u>Number of Meetings / Programs attended</u></b>	<b><u>Number of Hours Attended</u></b>
	FY 2023-24 (upto 31 <sup>st</sup> March, 2024)	FY 2023-24 (upto 31 <sup>st</sup> March, 2024)
Madhu Jayakumar	21	25 hours 21 minutes
Ronnie Talati	11	17 hours 10 minutes
Nikhil Dalal	15	19 hours 51 minutes
Vijay Aggarwal	17	21 hours 51 mins
Ramesh Damani	12	13 hours 20 mins
Ameet Hariani	2	4 hours 10 minutes
Sivaramakrishnan Iyer	2	4 hours 15 minutes