

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R. AVENUE, ROOM NO-7C, 7TH FLOOR, KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

DETAILS OF FAMILIARIZATION PROGRAMME OF INDEPENDENT DIRECTOR

Preamble:

In terms of Regulation 25(7) & 46 (2) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company organizes familiarization programmes for its Independent Directors to provide insights into the Company's operations. The Company periodically conducts presentations/programs to familiarize the Independent Directors with its strategy, operations and functions inclusive of important developments in various business divisions, and new initiatives undertaken by it.

Purpose:

The familiarization programme helps the independent directors not only to have greater insight into the Company's business but also contributes effectively in decision making at Board and Board Committees meetings.

Overview:

- Upon appointment of an Independent Director, an appointment letter incorporating the roles, duties and responsibilities are issued to the Directors along with copies of Code of Conduct for Directors and Senior Management Personnel, Code of Conduct for Prohibition of Insider Trading.
- The Directors on their appointment are taken through a detailed induction programme, which covers the history, culture and background of the Company and its growth over the last several decades, various milestones in the Company's existence since its incorporation, the present structure and an overview of the businesses and functions.
- Review on business performance, operations, finance, risk management framework, etc. are made to the Directors from time to time as part of the board discussions where independent directors get an opportunity to interact with the senior leaders of the Company which help them to understand the business and strategy of the Company in detail and also keep them updated regarding key developments in the Company and on any important regulatory amendments applicable to the Company.

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Details of the attendance of Independent Director in familiarization session are as follows:

Sl.no	Name of Independent Director	No. of Programmes attended during the F.Y 2025-26	No. of hours spent during such programmes in F.Y 2025-26	No. of programmes attended on cumulative basis till date	No. of hours spent during such programmes cumulative basis till date
1	CHIRAG TEKRIWAL	1	2	5	10
2	MALOY KUMAR CHANDRA	1	2	5	10