



Baid Leasing and Finance Co. Ltd.

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DETAILS OF FAMILIRISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR 2021-2022

Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Anurag Patni	3	11
Mr. Monu Jain	2	7
Mr. Mudit Singhi	4	12
	Number of hours spent by Independent Directors in such programmes	
Mr. Anurag Patni	3	11½
Mr. Monu Jain	2	7½
Mr. Mudit Singhi	4	14½

DETAILS OF PROGRAMMES ATTENDED:

S. No.	Date and Subject Matter of programme	Directors attended	Time
1.	22/06/2021 The Companies (Creation and Maintenance of databank of Independent Directors) Amendment Rules, 2021	Mr. Anurag Patni	1hour
		Mr. Mudit Singhi	1hour
		Mr. Monu Jain	1 hour
2	12/11/2021 SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021	Mr. Anurag Patni	1hour
		Mr. Mudit Singhi	1hour
		Mr. Monu Jain	0 hour
3.	25/01/2022 I. Issuance of Securities in dematerialized form in case of Investor Service Requests vide circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 II. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2022	Mr. Anurag Patni	0hour
		Mr. Mudit Singhi	1hour
		Mr. Monu Jain	1 hour
4.	18/02/2022 Companies (Accounts) Amendment Rules, 2022	Mr. Anurag Patni	1hour
		Mr. Mudit Singhi	1hour
		Mr. Monu Jain	0 hour