



# Baid Finserv Limited

(Formerly Known As “Baid Leasing and Finance Co. Ltd.”)

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Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Anurag Patni	2	13
Mr. Monu Jain	2	9
Mr. Mudit Singhi	3	15
	Number of hours spent by Independent Directors in such programmes	
Mr. Anurag Patni	1½	13
Mr. Monu Jain	1½	9
Mr. Mudit Singhi	2½	17

## DETAILS OF PROGRAMMES ATTENDED:

S. No.	Date and Subject Matter of programme	Directors attended	Time
1.	<b>04/05/2022</b>  RBI circular dated 19/04/2022 regarding disclosures in Financial Statements- Notes to Accounts of NBFCs	Mr. Anurag Patni	½hour
		Mr. Mudit Singhi	½hour
		Mr. Monu Jain	½hour
2	<b>14/11/2022</b>  Companies (Corporate Social Responsibility Policy) Amendment Rules, 2022.	Mr. Mudit Singhi	1 hour
		Mr. Monu Jain	1 hour
3	<b>13/02/2023</b>  Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Mudit Singhi	1 hour
		Mr. Anurag Patni	1 hour