

**FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF
VERITAS FINANCE LIMITED**

Familiarisation Programme for Independent Directors

The objective of the Familiarisation Programme is to provide Independent Directors with a comprehensive understanding of the Company's strategy, operations, and functions. This enables them to perform their roles and responsibilities effectively and efficiently. To facilitate this, the Company through its Managing Director, Key Managerial Personnel, and other senior management member regularly updates Independent and other Non-Executive Directors on the Company's business environment, operational model, strategic outlook, and future plans. These updates cover the following key areas:

1. **Regulatory Updates:** Directors are kept informed of all significant regulatory changes. Detailed notes or presentations are circulated as part of the agenda for Board and Committee meetings.
2. **Industry and Business Updates:** Directors are briefed on the Company's long-term and short-term strategies. In addition, quarterly updates are provided covering operational performance, financial results, and overall business review.

Details of the Familiarisation Programme imparted to Independent Directors

Name of the Director	No. of programmes attended		No. of Hours spent	
	FY 2025-26	From 1 st April 2024 till 31 st March 2026 (Cumulative)	FY 2025-26	From 1 st April 2024 till 31 st March 2026 (Cumulative)
Mr. Raj Vikash Verma	5	11	5	11
Mr. Suresh Subramanian*	5	11	5	11
Mr. Mathew Joseph	5	11	5	11
Dr. Susan Thomas	5	11	5	11
Mr. Sankarson Banerjee	5	11	5	11

*Mr. Suresh Subramanian (DIN: 02070440), Independent Director, resigned from the Board effective close of business hours of 31st March 2026.

Veritas Finance Limited

(formerly known as Veritas Finance Private Limited)

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