

FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS

(Pursuant to Regulation 25(7) Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per **Regulation 25 (7)** of **Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the listed entity (**KLM AXIVA FINVEST LIMITED**) shall familiarize the independent directors (IDs) through various programmes about the listed entity, including the following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information

Also, as per **Regulation 62 (1A) (i), of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the listed entities to whom regulations 15 to regulation 27 are applicable shall also make the following additional disclosures of familiarization programmes imparted to independent directors on their website:

- (i) Number of programmes attended by the independent directors (during the year and on a cumulative basis till date),
- (ii) Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and
- (iii) Other relevant details.

In compliance of the above provisions, details of familiarization programmes imparted to independent directors are as under:

Year		Topic			
2022-23		Corporate Social Responsibility			

Sr. No.	Name of the Independent Director	Number of programmes attended by the independent directors		Number of hours spent by the independent directors in such programmes	
		2022-23	Cumulative basis till date	2022-23	Cumulative basis till date
1.	Mr. Issac Jacob	1	1	1	1