PALASH SECURITIES LIMITED

FAMILIARISATION PROGRAMME

The details of the familiarisation programme (other than through meeting of Board and its Committees) imparted to Independent Director are as under:

Areas Covered:

1. Overview about the Company and its business
2. Roles & responsibilities of Independent Directors
3. Presentation on amended provisions w.r.t. roles & responsibilities of Independent Directors in line with SEBI LODR Regulations

Details of Familiarization Programmes imparted to Independent Directors during the financial year 2024-25

Sl No.	Name of Director	No. of Programmes attended		No. of Hours spent	
		During the year 2024-25	On Cumulative basis (from 01.04.2018 onwards	During the year 2024-25	On Cumulative basis (from 01.04.2018 onwards
1.	Mr. Chhedi Lal Agarwal	1	7	1 hour	7 hour
2.	Mr. Arun Kumar Newar	1	7	1 hour	7 hour
3.	Mr. Dinesh Kacholia	1	7	1 hour	7 hour
4.	Mr. Suresh Kumar Khandelia	1	6	1 hour	6 hour