



APOLLO

FINVEST (INDIA) LTD.

REGISTERED OFFICE:

Jewel Arcade, PLOT NO. 123, TPS IV,

Water Field Road, Bandra (W)

Mumbai - 400 050

Tel : 26418274/ 26451770

Email : info@apollofinvest.com

Familiarisation Programme for Independent Directors

The Familiarization Program ("the Program") for Independent Directors of Apollo Finvest (India) Limited ("the Company") has been adopted by the Board of Directors pursuant to Clause 49 of the Equity Listing Agreement as amended.

1. Purpose

The program formulated with the objective of making the Independent Directors of the Company accustomed to their roles and responsibilities is divided into various modules with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

The Program has been designed considering the specific needs of contemporary Corporate Governance and the expected obligations of Independent Directors in view of the onerous responsibility conferred by the Companies Act, 2013 and the Listing Agreement as amended from time to time.

2. Familiarization Process

The Company has put in place a system to familiarize the independent directors about the Company, its products, business and the on-going events relating to the Company.

Independent directors of the Company are made aware of their role, responsibilities and liabilities at the time of their appointment/re-appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their engagement. They are also made aware of Company's board and board committee framework, policies and procedures.

The directors are provided a general overview of the industry in which the Company operates including recent trends and competitive landscape.

Presentations/Discussions are done time to time on major development in the areas of the Companies Act 2013, Clause 49 of the Listing Agreement and NBFC guidelines.

Each member of the board, including the independent directors, have been given complete access to any information relating to the Company, whenever they so request.



Anirudh R. Jha



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The Company may conduct an introductory familiarization program / presentation, when a new Independent Director comes on the Board of the Company.

3. Disclosure of the Policy

This policy shall be uploaded on the Company's website for public information and a web link for the same shall also be provided in the Annual Report of the Company.

4. Review of the Program

The Board will review this program and make revisions as may be required.

For and on behalf of the Board,
Apollo Finvest (India) Ltd.

Anju R. Innani
Managing Director
DIN: 00123259

