

# HARMONY CAPITAL SERVICES LIMITED

## FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS

Number of programmes attended by independent directors (during the year and on a cumulative basis till date

| <b>All the familiarization Programme activities are merged with the Board meetings for the convenience of the Directors of the Company. Also, individual programs are being conducted separately for them, as and when required.</b> |                                      |   |                                     |   |                                     |
|--|--------------------------------------|---|-------------------------------------|---|-------------------------------------|
| <b>Sr. No.</b>   | <b>Name of Independent Directors</b> | <b>No. of Programmes (Board/Audit Committee Meetings) attended by Independent Directors</b> |                                     | <b>No. of Hours spent (at Board/Audit Committee Meetings) by Independent Directors in such programmes</b> |                                     |
|  |                                      | during the year 2021-22   | on cumulative basis till 31.03.2022 | during the year 2021-22   | on cumulative basis till 31.03.2022 |
| 1  | Mr. Balaji B Raut                    | 8   | 8                                   | 5   | 5                                   |
| 2  | Ms. Pooja L Kumawat                  | 8   | 13                                  | 5   | 5                                   |

**Note: During the financial year 2021-22, four Board Meetings and four Audit Committee Meetings were convened and held.**