

**AAA TECHNOLOGIES LIMITED**

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**FAMILIRIAZATION PROGRAM**

**FOR**

**INDEPENDENT DIRECTORS**

## **PURPOSE AND OBJECTIVE OF THE PROGRAMME**

In accordance with the requirements of Regulations 25(7) of the Listing Agreement and Schedule IV of the Companies Act 2013, the Company shall familiarize the Independent Directors to provide insights into the Company to enable the Independent Directors to understand the Company's business in depth that would facilitate their active participation in managing the Company.

### **Familiarization and continuing education process**

The Company through its Managing Director / Executive Director / Key Managerial Personnel conducts programmes / presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company.

Such programmes / presentations provide an opportunity to the Independent Directors to interact with the Senior Management of the Company and help them to understand the Company's strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time.

The programmes/presentations also familiarise the Independent Directors with their roles, rights and responsibilities.

When a new Independent Director comes on the Board of the Company, a meeting is arranged with the Chairperson, Managing Director, Chief Financial Officer to discuss the functioning of the Board and the nature of the operations of the Company's business activities.

New Independent Directors are provided with copy of latest Annual Report, the Code of Conduct, the various Policies formed under the Companies Act, 2013, Schedule of upcoming Board and Committee meetings.

A detailed Appointment Letter incorporating the role, duties and responsibilities, remuneration and performance evaluation process, Code of Conduct and obligations on disclosures, is issued for the acceptance of the Independent Directors.

### **OTHER INITIATIVES TO UPDATE THE DIRECTORS ON A CONTINUING BASIS**

The Directors get an opportunity to visit the Company's office, where a key managerial personnel appraise them about the office to enable them to have full understanding on the activities of the Company and initiatives taken on safety, quality, CSR, Sustainability etc. At various Board meetings during the year, presentations are made to the Board on safety, health and environment and sustainability issue, risk management, company as may be applicable.