

NXTDIGITAL Limited

Details of Familiarization Programme to Independent Directors during FY 2022-2023

The Independent Directors were individually/collectively briefed/appraised during FY 2022-2023 as under:

| Name of the Independent Directors | Date and duration | | Subject Matter |
|-----------------------------------|-------------------|----------|--|
| | Date | Duration | |
| Mr. Anil Harish | 27.04.2022 | 2 hours | <ul style="list-style-type: none"> ➤ Programme on discussion on various existing policies and code and need to revise in the light of various statutory regulations: <ul style="list-style-type: none"> • Related Party Transactions Policy • Policy for determining material subsidiary • Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Internal Procedures • Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information • Whistle Blower Policy and Vigil Mechanism • Risk Management Policy • Remuneration Policy • Policy on determination of materiality of events or information. ➤ Update and impact of various amendment /circular under the Companies Act, 2013 by MCA and under SEBILODR, Income Tax / GST/ FEMA /RBI: <ul style="list-style-type: none"> • Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 • Simplification of procedure and standardization of formats of documents for transmission of securities • Simplification of procedure and standardization of formats of documents for issuance of duplicate securities certificates • Implementation of Circular on 'Guidelines in pursuance of amendment to SEBI KYC (Know Your client) Registration Agency (KRA) Regulations, 2011 • Framework on Social Stock Exchange • Limited relaxation – dispatch of physical copies of financial statements etc. – Regulation 58 of SEBI |
| | 04.08.2022 | 2 hours | |
| | 07.10.2022 | 2 hours | |
| | 09.11.2022 | 1 hour | |
| | 07.03.2023 | 2 hours | |
| Cumulative hours: 9 hours | | | |
| Mr. Munesh Khanna | 27.04.2022 | 2 hours | <ul style="list-style-type: none"> • Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 • Simplification of procedure and standardization of formats of documents for transmission of securities • Simplification of procedure and standardization of formats of documents for issuance of duplicate securities certificates • Implementation of Circular on 'Guidelines in pursuance of amendment to SEBI KYC (Know Your client) Registration Agency (KRA) Regulations, 2011 • Framework on Social Stock Exchange • Limited relaxation – dispatch of physical copies of financial statements etc. – Regulation 58 of SEBI |
| | 04.08.2022 | 2 hours | |
| | 07.10.2022 | 2 hours | |
| | 09.11.2022 | 1 hour | |

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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|--|---------------------------|---------|--|
| | 07.03.2023 | 2 hours | (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ul style="list-style-type: none"> • Amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 • Companies (Incorporation) Amendment Rules, 2022 • Companies (Management and Administration) Amendment Rules, 2022 • Companies (Registration of Charges) Amendment Rules, 2022 • Companies (Share Capital and Debentures) Amendment Rules, 2022 • Clarification of holding of Annual General Meeting (AGM) through Video Conference (VC) or Other Audio Visual Means (OAVM) • Clarification on passing of Ordinary and Special resolutions by the companies under the Companies Act, 2013 read with rules made thereunder on account of COVID-19-Extension of timeline • Companies (Prospectus and Allotment of Securities) Amendment Rules,2022. • Companies (Incorporation) Second Amendment Rules, 2022. • Companies (Removal of Names of Companies from the Register of Companies) Amendment Rules,2022 • NFRA Amendment Rules 2022 • Companies (Acceptance of Deposits) Amendment Rules, 2022 • Amendment of the Companies (CSR Policy) Rules, 2014 of the Companies Act,2013 • Companies (Registered Valuers and Valuation) Amendment Rules, 2022 • Release Plan of 45 company e-Forms in MCA 21 Version 3.0 • Companies-(Accounts)-Amendment-Rules-20230123 |
| | Cumulative hours: 9 hours | | |
| Mr. Prashant Asher (Cessation w.e.f. December 19, 2022) | 27.04.2022 | 2 hours | |
| | 04.08.2022 | 2 hours | |
| | 07.10.2022 | 2 hours | |
| | 09.11.2022 | 1 hour | |
| | Cumulative hours: 7 hours | | |
| Ms. Bhumika Batra | 27.04.2022 | 2 hours | |
| | 04.08.2022 | 2 hours | |
| | 07.10.2022 | 2 hours | |
| | 09.11.2022 | 1 hour | |
| | 07.03.2023 | 2 hours | |
| | Cumulative hours: 9 hours | | |

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Summary of Familiarization programme of Independent Directors:

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|---|-----------------|
| Total no. of hours spent on familiarization programme in the financial year 2021-22 | 9 hours |
| Total no. of hours spent on familiarization programme in the financial year 2020-21 | 9 hours |
| Total no. of hours spent on familiarization programme in the financial year 2019-20 | 9 hours |
| Total no. of hours spent on familiarization programme in the financial year 2018-19 | 9 hours |
| Total no. of hours spent on familiarization programme in the financial year 2017-18 | 8 hours |
| Total no. of hours spent on familiarization programme in the financial year 2016-17 | 7 hours |
| Total no. of hours spent on familiarization programme in the financial year 2015-16 | 7 hours |
| Cumulative hours spent on familiarization till date (from April 01, 2015) | 58 hours |

