

NXTDIGITAL LIMITED (Formerly known as HINDUJA VENTURES LIMITED)

Details of Familiarization Programme to Independent Directors during FY 2020-2021

The Independent Directors were individually/collectively briefed/appraised during FY 2020-2021 as under:

Name of the Independent Directors	Date and duration		Subject Matter
	Date	Duration	
Mr. Anil Harish	29.04.2020	2 hours	<ul style="list-style-type: none"> MCA amended Rule 8A, and Rule 9 of Companies Appointment (Remuneration of Managerial Personnel Amendment) Rules 2020. Form AOC-4 NBC (Ind AS) and the consolidated financial statement for NBFCs. Form no GNL-2 filing amends the Companies (Amendment and Qualification of Directors) Rules 2014 MCA Clarification on the role of non- executive directors in so far as penalty and prosecution are concerned. Condonation of delay in filing documents. Amendment to CSR Rules Clarification on holding AGM through video conferencing or any other audio-visual means. Clarification on passing of ordinary and special resolutions by Cos on account of Covid 19.
	01.08.2020	2 hours	
	26.08.2020	2 hours	
	09.10.2020	1 hour	
	30.01.2021	2 hours	
Cumulative hours: 9 hours			
Mr. Prashant Asher	29.04.2020	2 hours	<ul style="list-style-type: none"> Extension of time for registration of Independent Directors. Companies (Indian Accounting Standards) Amendment) Rules 2020. General Information Memorandum under SEBI ICDR. Relaxations from SEBI LODR Regulations SEBI COVID Notification Relaxations from SAST regulations. Relaxations of SEBI Credit agencies Relaxations from Stewardship Code Continuation of UPI with ASBA. Relaxation about Portfolio Managers Relaxations from AIFs/VCFs in compliance SEBI Notification in COVID 19. Relaxation in timelines by trading members/clearing members/Relaxation for depository participants etc.
	01.08.2020	2 hours	
	26.08.2020	2 hours	
	09.10.2020	1 hour	
	30.01.2021	2 hours	
Cumulative hours: 9 hours			
Ms. Bhumika Batra	29.04.2020	2 hours	<ul style="list-style-type: none"> Relaxation/Clarifications on LODR. Relaxation in SEBI Observations. Relaxations in ICDR in respect of rights issues. Relaxations in Regulatory requirement of

	01.08.2020	2 hours	trading members. • Extension of the implementation date of circular on review of margin framework. • Relaxation in compliance by Mutual Funds • Relaxations on procedural matters-issues and listing. • Additional relaxation on compliances relating to LODR. -COVID 19 • Entities permitted to undertake E -KYC Aadhar authentication service of UIDAI in the securities market • Relaxation relating to procedural matters-takeovers and buyback. • Relaxation in timelines for regulatory compliances. • Advisory on disclosure of the material impact of COVID 19 pandemic under SEBI LODR. • Relaxation of various provisions of ICDR/ NCRPS/ and SEBI Covid circulars. • Relaxation in compliance deadlines due to Lockdown.
	26.08.2020	2 hours	
	09.10.2020	1 hour	
	30.01.2021	2 hours	
	Cumulative hours: 9 hours		

Summary of Familiarization programme of Independent Directors:

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)	49 hours