

**YARN SYNDICATE LIMITED**  
**FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS**  
**FINANCIAL YEAR 2024-2025**

The Independent Directors of the Company were familiarized with various programmes during the period, inter-alia, covering briefing on their role, responsibilities, duties, and obligations as a member of the Board.

The programmes also furnished in-depth and comprehensive perspectives on the Company’s operational framework, industry dynamics, and regulatory landscape, together with its strategic vision, organizational architecture, product suite, financial outcomes, enterprise risk management structure, internal control environment, compliance architecture, and corporate governance framework.

Collectively, these initiatives empower Independent Directors to engage with Senior Management in a more insightful, strategic, and value-driven manner, fostering meaningful dialogue and enhanced oversight.

During the period Company has organized total 3 programmes covering total 6 hours. Details of familiarization programmes imparted to Independent Directors (“IDs”) during financial year 2024-25 are as follow:

| <b>Sr. No</b> | <b>Name of Directors</b> | <b>Details of Programmes</b>  | <b>No. of Programmes Attended during 2024- 2025</b> | <b>No. of Programmes Attended on a Cumulative Basis till date</b> | <b>No. of Hours Spent during 2024-2025</b> | <b>No. of Hours Spent on a Cumulative Basis till date</b> |
|---------------|--------------------------|---|---|---|--|---|
| 1             | Ms. Nidhi Bansal         | <ul style="list-style-type: none"> <li>• Overview of Independent Director role, responsibilities, duties, and obligations at the time of their appointment/re- appointment along with various policies of the Company.</li> </ul>   | 3   | 5   | 6  | 11  |
| 3             | Mr. Rahul Modi           | <ul style="list-style-type: none"> <li>• Overview of Financial performance, operations, business plans and future outlook of the Company &amp; market expansion.</li> </ul>   | 1   | 1   | 2  | 2   |
| 4             | Mr. Nandish Jani         | <ul style="list-style-type: none"> <li>• Business and Industry Overview, ongoing technology trends, new developments, market opportunities and potential risks etc.</li> <li>• Overview of Budgeting and Financial Planning, Internal Financial Control and Risk Management framework.</li> </ul> | 2   | 4   | 4  | 9   |