

PAISALO DIGITAL LIMITED

Registered Office: CSC, Pocket-52, Near Police Station, CR Park, New Delhi-110019

Phone : +91 1143518888 Email: delhi@paisalo.in

Details of familiarisation program imparted to independent directors during the year

2021-22

Sr. No.	Details		Independent Directors						
			Mr. Naresh Kumar Jain	Mr. Pradeep Agarwal	Mr. Gauri Shankar	Mrs. Nisha Jolly	Mr. Sunil Shrivastav	Mr. Vijay Ronjan	Mr. Raman Aggarwal
1	Annual Management Plan Strategy and performance of the Company	Whether attended	YES	YES	YES	YES	YES	-	YES
		time spent (In Hour)	1.00	1.00	1.00	1.00	1.00	0.00	1.00
2	Strategy, operations and functions of the Company, update on Companies Act, SEBI LODR Regulations and RBI Directions	Whether attended	YES	YES	YES	YES	-	YES	YES
		time spent (In Hour)	1.00	1.00	1.00	1.00	0.00	1.00	1.00
Total No. of Programmes attended for the financial year		2021-22	2	2	2	2	1	1	2
Total hours spent for the financial year		2021-22	2.00	2.00	2.00	2.00	1.00	1.00	2.00
Total No. of Programmes attended on cumulative basis till date			10	11	10	4	7	1	5
Total hours spent on cumulative basis till date			7.30	8.30	7.30	3.00	5.00	1.00	3.45