

PAISALO DIGITAL LIMITED

Registered Office: 101, 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 | | | | | | | 2018-19 |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------|-----------------------|---------------------|--------------------------|-------------------|----------------------|
| Sr. No. | Details | | Independent Directors | | | | |
| | | | Mr. Naresh Kumar Jain | Mr. Pradeep Agarwal | Mrs. Bhama Krishnamurthy | Mr. Gauri Shankar | Mr. Sunil Shrivastav |
| 1 | Business Strategy operationing Plan and functions of the Company | Whether attended | YES | YES | YES | YES | - |
| | | time spent (In Hour) | 1.00 | 1.00 | 1.00 | 1.00 | 0.00 |
| 2 | Business Strategy and performance of the Company | Whether attended | YES | YES | YES | YES | YES |
| | | time spent (In Hour) | 0.30 | 0.30 | 0.30 | 0.30 | 0.30 |
| Total No. of Programmes attended for the financial year | | 2018-19 | 2 | 2 | 2 | 2 | 1 |
| Total hours spent for the fiancial year | | 2018-19 | 1.30 | 1.30 | 1.30 | 1.30 | 0.30 |
| Total No. of Programmes attended on cumulative basis till date | | | 4 | 4 | 2 | 3 | 1 |
| Total hours spent on cumulative basis till date | | | 3.00 | 3.00 | 1.30 | 2.00 | 0.30 |