

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							2022-23
Sr. No.	Details	Independent Directors							
		Mr. Naresh Kumar Jain	Mr. Pradeep Agarwal	Mr. Gauri Shankar	Mrs. Nisha Jolly	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)	0.30	0.30	0.30	0.30	0.30	0.30	
2	Strategy, operations and functions of the Company, update on Companies Act, SEBI LODR Regulations and RBI Directions	Whether attended	YES	No	YES	YES	YES	YES	
		time spent (In Hour)	0.15	-	0.15	0.15	0.15	0.15	
Total No. of Programmes attended for the		2022-23	2	1	2	2	2	2	
Total hours spent for the financial year		2022-23	0.45	0.30	0.45	0.45	0.45	0.45	
Total No. of Programmes attended on cumulative basis till			12	12	12	6	3	7	
Total hours spent on cumulative basis till date			8.15	9.00	8.15	3.45	1.45	4.30	