

YAAN ENTERPRISES LIMITED

CIN: L63040MH1989PLC364261

Registered Office: Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel Navi Mumbai
Raigarh MH 410206 IN

Email id: support@yaanenterprises.com, Phone: +91 89767 07518

FAMARLISATION PROGRAMME FOR INDEPENDENT DIRECTOR

1. Preamble

a) The Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

b) The details of such familiarization programmes shall be disclosed on the Company's website and a weblink thereto shall be given in the Annual Report.

2. Purpose

The Program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

3. Familiarization Process

The Company conducts an introductory familiarization programme / presentation, when a new Independent Director comes on the Board of the Company. Periodic presentations are made at the Board's and Committee meetings, on business performance, strategy and competition.

Such programmes/ presentations will provide an opportunity to the Independent Directors to have an overview of:

- Criteria of independence applicable to Independent Directors;
- Time allocation by the Independent Directors on financial controls, overseeing systems of risk management, financial management compliance, Corporate Social Responsibility, Stakeholders conflicts, Board effectiveness, strategic direction, Meetings and performance assessment;
- Roles, functions, Rights, Duties, Responsibilities and liabilities of Independent Directors;
- Directors Responsibility Statement forming part of Boards' Report;
- Code for Independent Directors as per Schedule IV of Companies Act, 2013.
- Risk Management Systems & framework; Board Evaluation Process and Procedures.

Such programs / presentations will provide an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company's strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time.

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The details of training programme attended by Independent Directors are as under:

	2021-22		Cumulative till date (From)	
Independent Directors	No. of Programmes attended	Total Hours Spent	No. of Programmes attended	Total Hours Spent
RAJAN BALKRISHNA RAICHURA	1	2	1	2
RAVI SELLAPPAN	1	2	1	2
PRAVEN KUMAR MUNTA	1	2	1	2

	2022-23		Cumulative till date (From)	
Independent Directors	No. of Programmes attended	Total Hours Spent	No. of Programmes attended	Total Hours Spent
RAJAN BALKRISHNA RAICHURA	1	2	2	4
RAVI SELLAPPAN	1	2	2	4
PRAVEN KUMAR MUNTA	1	2	2	4