



One 97 Communications Limited

Details of familiarization programmes attended by the Independent Directors  
(As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)  
Financial Year 2023-24

| S. No                         | Particulars of Programmes  | Meeting  | Neeraj Arora          | Ashit Ranjit Lilani        | Pallavi Shardul Shroff     | Gopalamudram S Sundararajan |
|-------------------------------|--|--|-----------------------|----------------------------|----------------------------|-----------------------------|
|                               |  |  | Duration (in Minutes) | Duration (in Minutes)      | Duration (in Minutes)      | Duration (in Minutes)       |
| 1.                            | Material and strategic developments, Paytm ecosystem update  | Various Board, Committee and Strategy meetings | 4 hours 30 minutes    | 4 hours 45 minutes         | 5 hours 05 minutes         | 6 hours 05 minutes          |
| 2.                            | Risk Management Framework  | Committee meetings                             | -                     | 2 hours 30 minutes         | 2 hours                    | 3 hours 15 minutes          |
| 3.                            | Financial performance, internal audit and operating plan   | Various Board and Committee meetings           | 1 hours 30 minutes    | 2 hours                    | 6 hours 20 minutes         | 6 hours 50 minutes          |
| 4.                            | Evaluation of Board and its Committees, charter and functioning, Updates on codes and policies                     | Various Board and Committee meetings           | 30 minutes            | 40 minutes                 | 1 hour 10 minutes          | 1 hour 40 minutes           |
| 5.                            | Update on key risks and regulatory updates (including the SEBI (Prohibition of Insider Trading) Regulations, 2015) | Various Board and Committee meetings           | 2 hours 30 minutes    | 2 hours 25 minutes         | 3 hours 10 minutes         | 4 hours 45 minutes          |
| <b>Total Duration (Hours)</b> |  |  | <b>9 hours</b>        | <b>12 hours 20 minutes</b> | <b>17 hours 45 minutes</b> | <b>22 hours 35 minutes</b>  |



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(As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Financial Year 2022-23

| S. No                         | Particulars of Programmes   | Meeting                                 | Neeraj Arora              | Ashit Ranjit Lilani       | Mark Schwartz*           | Pallavi Shardul Shroff    | Gopalsamudram S Sundararajan** |
|-------------------------------|---|---|---------------------------|---------------------------|--------------------------|---------------------------|--------------------------------|
|                               |   |   | Duration (in Minutes)     | Duration (in Minutes)     | Duration (in Minutes)    | Duration (in Minutes)     | Duration (in Minutes)          |
| 1.                            | Update on Buy-back  | Various Board and Committee meetings    | 1 hour                    | 1 hour                    | -                        | 1 hour                    | 1 hour 33 minutes              |
| 2.                            | Strategic business development items, Paytm ecosystem update            | Various Board and Committee meetings    | 45 minutes                | 1 hour 55 minutes         | 25 minutes               | 45 minutes                | 45 minutes                     |
| 3.                            | Risk Management Framework   | Committee meetings                      | -                         | 32 minutes                | -                        | 20 minutes                | 1 hour 20 minutes              |
| 4.                            | Financial performance and operating plan                                | Various Board and Committee meetings    | 22 minutes                | 22 minutes                | 1 hour 17 minutes        | 3 hours                   | 2 hours 5 minutes              |
| 5.                            | Evaluation of Board and its Committees, charter and functioning         | Various Board and Committee meetings    | 5 minutes                 | 10 minutes                | -                        | -                         | 5 minutes                      |
| 6.                            | Update on key risks, internal financial controls and regulatory updates | Various Board and Committee meetings    | 30 minutes                | 30 minutes                | 25 minutes               | 1 hour 25 minutes         | 1 hour 25 minutes              |
| 7.                            | Update on the SEBI (Prohibition of Insider Trading) Regulations, 2015   | Committee meetings                      | -                         | -                         | -                        | 12 minutes                | 12 minutes                     |
| 8.                            | Induction programme   | One-on-One meetings with business heads | -                         | -                         | -                        | -                         | 4 hours 20 minutes             |
| <b>Total Duration (Hours)</b> |   |   | <b>2 hours 42 minutes</b> | <b>4 hours 29 minutes</b> | <b>2 hours 7 minutes</b> | <b>6 hours 42 minutes</b> | <b>11 hours 45 minutes</b>     |

Note:

\*During the year, Mr. Mark Schwartz ceased to be the Non-Executive Independent Director of the Company w.e.f. August 30, 2022

\*\*During the year, Gopalsamudram S Sundararajan was appointed as Non-Executive Independent Director of the Company w.e.f. August 29, 2022.



One 97 Communications Limited

Details of familiarization programmes attended by the Independent Directors  
(As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| Financial Year 2021-22        |  |                                      |                          |                           |                            |                            |
|-------------------------------|--|--------------------------------------|--------------------------|---------------------------|----------------------------|----------------------------|
| S. No                         | Particulars of Programmes  | Meeting                              | Neeraj Arora*            | Ashit Ranjit Lilani**     | Mark Schwartz              | Pallavi Shardul Shroff     |
|                               |  |                                      | Duration (in Minutes)    | Duration (in Minutes)     | Duration (in Minutes)      | Duration (in Minutes)      |
| 1.                            | Update on initial public offer   | Various Board meetings               | 1 hour 15 minutes        | 1 hour 15 minutes         | 3 hours 48 minutes         | 4 hours                    |
| 2.                            | Strategic business development items, Paytm ecosystem update                             | Various Board meetings               | 45 minutes               | 45 minutes                | 1 hour                     | 1 hour                     |
| 3.                            | Risk Management Framework  | Committee meeting                    | -                        | 30 minutes                | 30 minutes                 | 30 minutes                 |
| 4.                            | Financial performance, overall business environment and key regulatory developments      | Various Board and Committee meetings | 1 hour 30 minutes        | 1 hour 45 minutes         | 3 hours 30 minutes         | 3 hours 15 minutes         |
| 5.                            | Board Evaluation - an update on Industry & company practices                             | Board meeting                        | 21 minutes               | 21 minutes                | 21 minutes                 | 21 minutes                 |
| 6.                            | Update on key risks and internal financial controls                                      | Various Board meetings               | 45 minutes               | 45 minutes                | 1 hour                     | 1 hour                     |
| 7.                            | A session on framework under the SEBI (Prohibition of Insider Trading) Regulations, 2015 | Board meeting                        | 30 minutes               | 30 minutes                | 30 minutes                 | 30 minutes                 |
| <b>Total Duration (Hours)</b> |  |                                      | <b>5 hours 6 minutes</b> | <b>5 hours 51 minutes</b> | <b>10 hours 39 minutes</b> | <b>10 hours 36 minutes</b> |

Note:

\* Mr. Neeraj Arora was appointed as Non-Executive Independent Director with effect from July 11, 2021.

\*\* Mr. Ashit Ranjit Lilani was appointed as Non-Executive Independent Director with effect from July 05, 2021.