



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
Total Duration (Hours)			5 hours 6 minutes	5 hours 51 minutes	10 hours 39 minutes	10 hours 36 minutes

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.



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Financial Year 2022-23

S. No	Particulars of Programmes	Meeting	Neeraj Arora	Ashit Ranjit Lilani	Mark Schwartz*	Pallavi Shardul Shroff	Gopalamudram S Sundararajan**
			Duration	Duration	Duration	Duration	Duration
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
Total Duration			2 hours 42 minutes	4 hours 29 minutes	2 hours 7 minutes	6 hours 42 minutes	11 hours 45 minutes

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, Gopalamudram S Sundararajan was appointed as Non-Executive Independent Director of the Company w.e.f. August 29, 2022.