



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)

S. No	Particulars of Programmes	Date/Period	Neeraj Arora*	Ashit Ranjit Lilani**	Mark Schwartz	Pallavi Shardul Shroff
			Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)
Financial Year 2021-22						
1.	Update on initial public offer	Various board meetings	1.25	1.25	3.80	4.00
2.	Strategic business development items, Paytm ecosystem update	Various board meetings	0.75	0.75	1.00	1.00
3.	Risk Management Framework	Committee meeting	N.A.	0.50	0.50	0.50
4.	Financial performance, overall business environment and key regulatory developments	Various board and committee meetings	1.50	1.75	3.50	3.25
5.	Board Evaluation - an update on Industry & company practices	Board meeting	0.35	0.35	0.35	0.35
6.	Update on key risks and internal financial controls	Various board meetings	0.75	0.75	1.00	1.00
7.	A session on framework under the SEBI (Prohibition of Insider Trading) Regulations, 2015	Board meeting	0.50	0.50	0.50	0.50
Total Duration (Hours)			4.75	5.85	10.65	10.60

* 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.