

### **DETAILS OF FAMILIARIZATION PROGRAMME TO DIRECTORS**

<b>Sr. No.</b>	<b>Particulars of the Programmes / Presentations</b>	<b>Names of the Independent Director(s)</b>	<b>Date</b>	<b>Duration</b>	<b>Cumulative Duration till date</b>
1.	Programmes / Presentations on Information Technology, Operations, about Subsidiaries of CDSL, Corporate governance as per SEBI (Depositories and Participants) Regulations 2018 and SEBI (Listing Obligations and Disclosure Requirements), 2015	Shri B.V. Chaubal	September 14, 2019	7 hours	7 hours
2.	Programme / Presentations on Information Technology, Operations, about Subsidiaries of CDSL, Corporate governance as per SEBI (Depositories and Participants) Regulations 2018 and SEBI (Listing Obligations and Disclosure Requirements), 2015	Shri B.V. Chaubal Shri Sidhartha Pradhan Smt. Preeti Saran	January 21, 2020	3 hours	10 hours
3.	Conclave of Public Interest Directors of Market Infrastructure Institutions	Shri B. V. Chaubal Shri Sidhartha Pradhan Smt. Preeti Saran Prof. Umesh Bellur	February 13, 2020 and February 14, 2020	10 hours	20 hours
4.	Risk Management in Covid World	Shri. B. V. Chaubal Smt. Preeti Saran	July 11, 2020	6 hours	26 hours

5.	Orientation program for Directors by Ethics Research and Consulting Pvt. Ltd.	Shri B. V. Chaubal Smt. Preeti Saran Shri Sidhartha Pradhan	November 21, 2020 to November 24, 2020	22 hours	48 hours
6.	Programme on “Cyber security Issues & Challenges” by NISM	Smt. Preeti Saran Shri B. V. Chaubal Shri Sidhartha Pradhan	December 23, 2020	5 hours	53 hours
7.	Third Annual International Capital Markets Conference 2022 on Role of Capital Markets for Sustainable Growth of Economy	Shri B.V. Chaubal	December 15, 2022 and December 16, 2022	12 hours	65 hours
8.	Masterclass for Directors by the Institute of Directors (IOD) on –  a. Corporate Strategy  b. Corporate Sustainability: Environmental, Social and Economic Responsibility	Shri B. V. Chaubal Shri Sidhartha Pradhan Smt. Rajeshree Sabnavis Shri Nayan Mehta Shri Masil Jeya Mohan P Shri Nehal Vora	March 09, 2023	3 hours	68 hours

9.	Global Perspectives Building trust through cybersecurity	Shri B. V. Chaubal  Prof. (Dr.) Bimalkumar N. Patel  Shri Gurumoorthy Mahalingam  Shri Sidhartha Pradhan  Smt. Rajeshree Sabnavis  Shri Umesh Bellur  Shri Masil Jeya Mohan P  Shri Nehal Vora	June 24, 2023	1.5 hours	69.5 hours
10.	Training to Directors on: 1. Recent Amendments under the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2. SEBI (Depositories & Participants) Regulations (Amendment) 2023.	Shri B. V. Chaubal  Shri Sidhartha Pradhan  Prof. (Dr.) Bimalkumar N. Patel  Smt. Rajeshree Sabnavis  Prof. Umesh Bellur  Shri Gurumoorthy Mahalingam  Shri Masil Jeya Mohan P  Shri Nehal Vora	August 18, 2023	1 Day (6 hours per day)	75.5 hours

11.	Training to Directors on CDSL DP's online platform for better understanding of the trading and settlement process.	Shri B. V. Chaubal Shri Sidhartha Pradhan Prof. (Dr.) Bimalkumar N. Patel Smt. Rajeshree Sabnavis Prof. Umesh Bellur Shri Gurumoorthy Mahalingam Sushri Kamala Kantharaj Shri Masil Jeya Mohan P - Invitee Shri Nehal Vora	October 10, 2023	1 Day (5.5 hours per day)	81 hours
12.	Masterclass for Directors by the Institute of Directors (IOD) on – a. Corporate Strategy b. Enterprise Risk Management c. The Board's Legal Environment: The Duties, Responsibilities and Liabilities of a Director d. Corporate Sustainability: ESG & Resilience e. Board Committees: Enhancing Effectiveness and Accountability	Shri B. V. Chaubal Shri Sidhartha Pradhan Prof. (Dr.) Bimalkumar N. Patel Smt. Rajeshree Sabnavis Prof. Umesh Bellur Shri Gurumoorthy Mahalingam Sushri Kamala Kantharaj Shri Masil Jeya Mohan P Shri Nehal Vora	February, 26, 27 & 28, 2024. March 15 & 28, 2024.	5 days (5 hours per day)	106 hours

13.	Masterclass for Directors by the Institute of Directors (IOD) on –  a. Independent Directors: Improving corporate credibility and Governance standards  b. Strategic Leadership of Corporate Boards: Maximizing Effectiveness and Accountability	Shri B. V. Chaubal  Shri Sidhartha Pradhan  Prof. (Dr.) Bimalkumar N. Patel  Smt. Rajeshree Sabnavis  Prof. Umesh Bellur  Shri Gurumoorthy Mahalingam  Prof. Varsha Apte  Sushri Kamala Kantharaj  Shri Masil Jeya Mohan P  Shri Nehal Vora	September 25, & 26, 2024.	2 days (5 hours per day)	116 hours
14.	Excellence Enablers Private Limited (Mr. M Damodaran) on: 1. Corporate Governance and Culture 2. Conflict of interest and asymmetry of information 3. Compliance and Governance 4. Composition of Indian Boards 5. Role, responsibilities and duties of the Board, the Committees of the Board, the Management, and the Non-Executive Directors 6. Board committees and the expectations from them 7. Board-Management	Shri B. V. Chaubal  Shri Sidhartha Pradhan  Prof. (Dr.) Bimalkumar N. Patel  Smt. Rajeshree Sabnavis  Prof. Umesh Bellur  Shri Gurumoorthy Mahalingam  Prof. Varsha Apte  Shri Bharat Vasani  Sushri Kamala Kantharaj  Shri Masil Jeya Mohan P  Shri Nehal Vora	November 29, 2024	1 day (4 hours)	120 hours

	interface 8. Extracting value from KMPs 9. Liabilities and Safeguards				
15.	Deloittee training session on Environment, Social & Governance (ESG)	Shri B. V. Chaubal Shri Sidhartha Pradhan Prof. (Dr.) Bimalkumar N. Patel Smt. Rajeshree Sabnavis Prof. Umesh Bellur Shri Gurumoorthy Mahalingam Prof. Varsha Apte Shri Bharat Vasani Sushri Kamala Kantharaj Shri Masil Jeya Mohan P Shri Nehal Vora	Januray 24, 2025	1 day (4 hours)	124 hours
16.	Training on Impact Analysis of Digital Personal Data Protection Act, 2023 (DPDP) and DPDP Rules.	Shri B. V. Chaubal Shri Sidhartha Pradhan Prof. (Dr.) Bimalkumar N. Patel Smt. Rajeshree Sabnavis Prof. Umesh Bellur Shri Gurumoorthy Mahalingam Prof. Varsha Apte Shri Bharat Vasani	February 21, 2025	1 day (4 hours)	128 hours

		Sushri Kamala Kantharaj Shri Masil Jeya Mohan P Shri Nehal Vora			
17.	Training to Directors on Recent Amendments under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Industry Standards on approval of Related Party Transactions (RPT).	Shri B. V. Chaubal Shri Sidhartha Pradhan Prof. (Dr.) Bimalkumar N. Patel Smt. Rajeshree Sabnavis Prof. Umesh Bellur Shri Gurumoorthy Mahalingam Prof. Varsha Apte Shri Bharat Vasani Sushri Kamala Kantharaj Shri Masil Jeya Mohan P Shri Nehal Vora	February 22, 2025	1 day (4 hours)	132 hours
18.	Masterclass for Directors by the Institute of Directors (IOD) on Corporate Governance – Emerging Scenario	Shri B. V. Chaubal Shri Sidhartha Pradhan Prof. (Dr.) Bimalkumar N. Patel Smt. Rajeshree Sabnavis Prof. Umesh Bellur Shri Gurumoorthy Mahalingam Prof. Varsha Apte	March 27, 2025	1 day (3 hours)	135 hours

		Shri Bharat Vasani			
		Sushri Kamala Kantharaj			
		Shri Masil Jeya Mohan P			
		Shri Nehal Vora			

**Number of programmes attended by Independent Directors/Public Interest Directors during the Financial Year 2024-25 - 7 (29 hours spent)**

**Number of programmes attended by Independent Directors/Public Interest Directors on a cumulative basis till date -23**