

DETAILS OF FAMILIARIZATION PROGRAMME TO DIRECTORS

Sr. No.	Particulars of the Programmes / Presentations	Names of the Independent Director(s)	Date	Duration	Cumulative Duration till date
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	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 Nehal Vora Shri B. V. Chaubal 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	October 10, 2023	1 Day (5.5 hours per day)	81 hours
		Shri Gurumoorthy Mahalingam Sushri Kamala Kantharaj Shri Masil Jeya Mohan P - Invitee Shri Nehal Vora			
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 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	September 25, & 26, 2024.	2 days (5 hours per day)	116 hours
		Mahalingam Prof. Varsha Apte Sushri Kamala Kantharaj Shri Masil Jeya Mohan P Shri Nehal Vora			
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		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)	Januray 24, 2025	1 day (4 hours)	124 hours
16.	Analysis of Digital Personal Data Protection Act, 2023 (DPDP) and DPDP Rules.	February 21, 2025	1 day (4 hours)	128 hours



		Sushri Kamal	2			
		Kantharaj	a			
		Chri Maail Iaga Maha				
		Shri Masil Jeya Moha P	1			
		Cl · N l l l l l l l l l l l l l l l l l				
17.	Training to Directors on	Shri Nehal Vora Shri B. V. Chaubal	February	22	1 day	132 hours
17.	Recent Amendments under		2025	22,	(4 hours)	132 110013
	the SEBI (Listing Obligations and Disclosure	Shri Sidharth Pradhan	a			
	Requirements) Regulations,	Prof. (Dr.)				
	2015, and Industry Standards on approval of Related Party Transactions	Bimalkumar N. Patel				
	(RPT).	Smt. Rajeshre Sabnavis	e			
		Prof. Umesh Bellur				
		Shri Gurumoorth Mahalingam	У			
		Prof. Varsha Apte				
		Shri Bharat Vasani				
		Sushri Kamal Kantharaj	a			
		Shri Masil Jeya Moha P	n			
		Shri Nehal Vora				
18.	Masterclass for Directors by	Shri B. V. Chaubal	March	27,	1 day	135 hours
	the Institute of Directors (IOD) on Corporate Governance – Emerging	Shri Sidharth Pradhan	2025 a		(3 hours)	
	Scenario	Prof. (Dr.) Bimalkumar N. Patel				
		Smt. Rajeshre Sabnavis	е			
		Prof. Umesh Bellur				
		Shri Gurumoorth Mahalingam	у			
		Prof. Varsha Apte				



		a			
		Shri Bharat Vasani			
		Sushri Kamala Kantharaj			
		Shri Masil Jeya Mohan P			
		Shri Nehal Vora			
19.	Use of AI and Technology in		June 21, 2025	1 day	139 hours
	Market Infrastructure Institutions (MIIs)			(4 hours)	
		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			
20.	Decoding new Related Party Transactions (RPT) Regime.	Shri Gurumoorthy	September 29, 2025	1 day (3 hours)	142 Hours
		Shri Sidhartha Pradhan			
		Smt. Rajeshree Sabnavis			
		Prof. Umesh Bellur			
		Prof. Varsha Apte			
		Shri Bharat Vasani			
		Ms. Kamala Kantharaj			
		Shri Rajesh Kumar			



	Shri Nehal Vora			
21.	Mahalingam Shri Sidhartha	November 19, 2025	1 Day (4 hours)	146 Hours
	Pradhan Smt. Rajeshree Sabnavis			
	Prof. Umesh Bellur Prof. Varsha Apte			
	Shri Bharat Vasani			
	Ms. Kamala Kantharaj Shri Rajesh Kumar			
	Shri Nehal Vora			

Number of programmes attended by Independent Directors/Public Interest Directors during the Financial Year 2025-26 - 3 (11 hours spent)

Number of programmes attended by Independent Directors/Public Interest Directors on a cumulative basis till date -26 $\,$