

Innovassynth Investments Limited

Details of the Familiarization Programs Imparted to Independent Directors

Sr. No.	Particulars		K Ramasubramanian (Up to 14.08.2018)	Rashmi Uday Singh	S Ramachandran (Up to 14.08.2018)	Unnikrishnan Anchery (Up to 22.10.2020)	Vikram Gokhale	Sandesh Mhadalkar (From 22.10.2020)
1.	Presentation on the list of Applicable Sections of the Companies Act, 2013 and identification of action items on the Management	Whether attended (Y/N/NA/AVC)	Y	Y	NA	NA	NA	NA
		Hours spent	2	2	NA	NA	NA	NA
2.	Presentation on the Directors' Roles and Responsibilities under the Companies Act, 2013 and on highlights of the newly introduced SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Whether attended (Y/N/NA/AVC)	Y	Y	NA	NA	NA	NA
		Hours spent	2	2	NA	NA	NA	NA
3.	Presentation on the Summary of the changes brought in by SEBI (Prohibition of Insider Trading) Regulations, 2015	Whether attended (Y/N/NA/AVC)	Y	Y	NA	NA	NA	NA
		Hours spent	1	1	NA	NA	NA	NA
4.	Presentation & Discussion on- • Code of Conducts • Policies of the Company	Whether attended (Y/N/NA/AVC)	Y	Y	NA	NA	NA	NA
		Hours spent	1	1	NA	NA	NA	NA
5.	Presentation & Discussion on- • Internal Control • Risk Assessment • Finance Analysis	Whether attended (Y/N/NA/AVC)	Y	Y	NA	NA	NA	NA
		Hours spent	1	1	NA	NA	NA	NA
6.	Presentation on GST and its impact on the Company	Whether attended (Y/N/NA/AVC)	Y	Y	NA	NA	NA	NA
		Hours spent	1	1	NA	NA	NA	NA
7.	Discussion on Highlights of Kotak Committee recommendations	Whether attended (Y/N/NA/AVC)	Y	Y	NA	NA	NA	NA
		Hours spent	2	2	NA	NA	NA	NA
8.	Presentation on- • Companies (Amendment) Act, 2017 • Recent Changes in SEBI Regulations. • Adopted recommendations of Kotak Committee	Whether attended (Y/N/NA/AVC)	Y	Y	Y	NA	NA	NA
		Hours spent	2	2	2	NA	NA	NA
9.	Presentation on- • MCA circular on Directors' KYC • SEBI Circulars on PAN update of shareholders and Dematerialization of shares • Amendments introduced by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018	Whether attended (Y/N/NA/AVC)	NA	Y	NA	Y	Y	NA
		Hours spent	NA	2	NA	2	2	NA

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10.	Presentation & Discussion on- <ul style="list-style-type: none"> • Intimation to Registrar of Companies of Significant Beneficial ownership (BEN-2), Return of Deposits (DPT-3), MSME Dues (MSME-1) • Amended provisions for Appointment of Whole Time Company Secretary & Secretarial Audit • Upgradation of incorporation process after SPICE+ • Requirement for inclusion of name in Databank of Independent Directors and Proficiency Test. • Amended Provisions of Resignation of Statutory Auditors under SEBI (LODR) Regulations, 2015 	Whether attended (Y/N/NA/AVC)	NA	N	NA	Y	Y	NA
		Hours spent	NA	N	NA	1	1	NA
11.	Presentation & Discussion on- <ul style="list-style-type: none"> • Extended dates for quarterly compliances for quarter ended 31st March 2020. • Increasing stipulated gap between two meetings from 120 days to 180 days • Exemption in requirement of Publication of advertisement in newspaper as required under SEBI (LODR) Regulations, 2015 • Relaxation in holding of Board meeting, audit committee or general meetings through video conferencing or other audio-visual means. • Postponement of Companies (Auditor's Report) Order, 2020 to F.Y 2020-21 • CSR Eligibility to make contribution to PM-CARES Fund • No violation in case Independent Director's non-attendance. 	Whether attended (Y/N/NA/AVC)	NA	Y (AVC)	NA	NA	Y (AVC)	Y (AVC)
		Hours spent	NA	1	NA	NA	1	1

In the above table the following signs denote the following:

Y - Present for the meeting in person N - Absent for the meeting

AVC - Present for the meeting through Audio / Video Conferencing

NA - Not applicable being not a director at the time of meeting / Not applicable being not a member of the Committee at the time of meeting