

### **VERSION CONTROL**

Version Control No.	Author	Date Created / updated	Date Published	Date Effective	Version Description	Signature of Director/ Department Head
V.1	Mr. Mandar Godbole	25/01/2018	07/02/2018	08/02/2018		

## *Niyogin Board Familiarisation Programme*

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Niyogin Fintech Limited (“**Company**”) has in place systems and processes to ensure that directors (independent and non-executives) are familiar with various aspects of the Company including:

- (a) Nature of the industry in which the Company functions;
- (b) Key areas of business and performance of the Company;
- (c) Roles, rights, responsibilities of the Independent Directors;
- (d) Any other relevant information required by Independent and Non – Executive Directors to discharge their functions, thereby maintaining optimum governance standards within the Company.

With the objective of keeping the Board updated of all the developments taking place in the Company as well as the industry, the management makes presentations to the Directors at all the Board/Committee Meetings.

These presentations cover a wide range of issues including, but not limited, the following:

- Macro-economic environment;
- Prevailing conditions in the financing industry;
- Key changes in the regulatory framework as stipulated by SEBI, RBI and other regulatory authorities;

These detailed discussions and presentations are facilitated by the Company’s senior management. It remains the constant endeavor of the Company to continually update its Directors on the various developments, facilitate interaction with various functional and business heads of the Company and external experts.

The Company’s Board Familiarisation Programme is hosted on its website [www.niyogin.in](http://www.niyogin.in)

\*\*\*\*\*