UNIFINZ CAPITAL INDIA LIMITED

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO DIRECTORS (INCLUDING INDEPENDENT DIRECTORS)

[Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Company has a familiarisation programme for its Directors, including Independent Directors, with the objective of providing orientation and training at the time of their joining to enable them to understand the Company, its operations, lending business, industry environment and the regulatory framework applicable to it. The programme also aims to update Directors on significant developments on a continuing basis to facilitate informed and timely decision-making.

The Directors may be familiarised with the Company's business model, risk management, asset-liability management, customer grievance redressal, information technology and corporate governance, and applicable RBI, SEBI and Companies Act requirements. Management presentations, interactions with functional heads and Board or Committee discussions may form part of such programmes.

During the financial year 2025–26, the details of familiarisation programmes imparted to Directors are to be recorded below based on the Company's attendance and training records:

Sr. No.	Subject matter of the Programmes	No. of programmes attended by Independent Directors	No. of hours spent by Independent Directors
1.	Business strategy, lending operations and management interaction	1	5.5 hours
2.	Overview of RBI directions applicable to NBFCs and regulatory developments	2	2 hours
3.	Risk management, credit risk, ALM and internal controls	2	1 hour
4.	Internal audit, statutory audit and compliance updates	4	2 hours
5.	Induction programme and interaction with business/functional heads	2	8 hours
6.	Review of amendments and updates to Company policies	3	1.0 hours
7.	IT systems, information security, cybersecurity and data protection	1	0.5 hours
8.	SEBI LODR, corporate governance and other legal updates	1	0.5 hours
9.	Customer protection, fair practices code and grievance redressal	1	0.5 hours
10.	Investor relations, financial performance and funding / NCD updates	1	0.5 hours
	TOTAL	**18 Programmes**	**21.50 hours**

Summary of Familiarisation Programme of Independent Directors:

Total number of hours spent on familiarisation programme during FY 2025–26	Approximately 21.50 Hours
Cumulative hours spent on familiarisation programmes till date	Approximately 150 hours