

FYNX CAPITAL LIMITED  
(formerly known as Rajath Finance Limited)

**Familiarisation Programme for Independent Directors**

**(In terms of Regulation 25(7) of the SEBI LODR)**

**Background:**

Regulation 25(7) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), requires listed companies to conduct familiarization programme for the Independent Directors so as to familiarize them with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc.

Further, listed companies are required to disseminate information about the details of familiarization programs imparted to Independent Directors on its website, as prescribed under Regulation 46 (2) of SEBI LODR.

**Familiarization Programme for Independent Directors**

Fynx Capital Limited facilitates the members of its Board to familiarize themselves with the industry and its operations. All the Independent Directors are made aware of their roles and responsibilities at the time of appointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

The Company also on regular basis, familiarizes the Independent Directors on following:

- Company operations
- Business strategy
- Review of Strategic Investments
- Market Condition
- Business opportunities
- Internal control processes
- Changes in the regulatory framework and business environment having an impact on the Company
- Presentations on internal control over financial reporting, Indian Accounting Standard, Real Estate (Regulation and Development) Act 2016, SEBI LODR, etc.
- Fundraising opportunities.

**Details of programs conducted**

The details of familiarization programs imparted to Independent Directors of the Company are as follows:

Independent Directors	Number of programs / meetings attended	Number of hours attended		
		Cumulative (Till date)	FY 2023-2024	Cumulative (Till date)