

Dhani Services Limited

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008

CIN: L74110DL1995PLC069631

Email: support@dhani.com, Tel: 011-41052775, Fax: 011-42137986, Website: www.dhani.com

Board Familiarisation August 18, 2023

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During FY 2023-24, Mr. Prem Prakash Mirdha was appointed as independent director on the Board of the Company w.e.f August 11, 2023. The Director appointed spent approximately 20 minutes interacting with the executive directors and senior management of the Company as part of the orientation programme.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

The Company's Board Familiarisation Programme is hosted on its website.

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Board Familiarisation

May 26, 2023

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Board Familiarisation

February 10, 2023

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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During FY 2022-23, two independent directors were appointed. The Directors appointed in FY 2022-23, spent approximately 40 minutes to 45 minutes interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

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Board Familiarisation

November 11, 2022

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Board Familiarisation

August 12, 2022

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Board Familiarisation

May 30, 2022

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Board Familiarisation

February 14, 2022

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During FY 2021-22, five independent directors were appointed/re-appointed. The Directors appointed/reappointed in FY 2021-22, spent approximately 40 minutes to 50 minutes interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

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Board Familiarisation

November 11, 2021

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Board Familiarisation

August 06, 2021

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