

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF EVERLON FINANCIALS LIMITED (FORMERLY KNOWN AS EVERLON SYNTHETICS LIMITED)

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO THE INDEPENDENT DIRECTORS UNDER
REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015:

- FY 2022-23 on 07.02.2023
- FY 2021-22 on 08.02.2022
- FY 2020-21 on 04.02.2021
- FY 2019-20 on 07.02.2020
- FY 2018-19 on 08.02.2019
- FY 2017-18 on 27.01.2018
- FY 2016-17 on 13.02.2017
- FY 2015-16 on 03.02.2016
- FY 2014-15 on 19.03.2015

Number of hours spent by Independent Directors in such programmes:

- During FY 2022-23 : Approx. 2 hours
- Cumulative basis till date: Approx. 20 Hours on cumulative basis

Purpose of Programme(s):

- 1) The Company's strategy, operations and functions, Industry perspective and business and performance updates of the Company, global business environment, business strategy and risks involved;
- 2) Business Model of the Company;
- 3) Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- 4) Rights and Responsibility of Independent Directors under Corporate Governance;
- 5) Technological Advancements made by the Company.

Recent changes in the regulatory framework regularly are placed before the Board members for discussion, during the course of Board meetings. Thus, all efforts are made to ensure that the Directors remain updated on the Company's matters as well as sectoral and industry sentiments, as also about various geographies in which it operates.

