



MARGO FINANCE LIMITED

Familiarization Programme Imparted to Independent Directors during 2021-2022

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website:-

1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date), 2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and 3. Other relevant details. Margo Finance Limited (the Company) has an on-going familiarization programme through Board Presentation, post Board Meeting discussions, etc, for all its Directors including Independent Directors and the details for the same are as under:

NAME OF THE INDEPENDENT DIRECTOR	NUMBER OF BOARD MEETINGS ATTENDED		NUMBER OF HOURS SPENT	
	DURING FY 21-22	CUMULATIVE TILL DATE (FROM 2015-2016)	DURING FY 21-22	CUMULATIVE TILL DATE (FROM 2015-2016)
Mr. Sushil Kumar Agrawal	4	29	2	18
Mr. Govind Prasad Agrawal	4	19	2	11
Mr. Ambarish R. Sodha	3	10	1.5	5
Ms. Smita Kulkarni	4	17	2	8.5