



FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING 2023-24

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 Margo Finance Limited ("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.

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 2023-24	CUMULATIVE TILL DATE (FROM 2015-16)	DURING FY 2023-24	CUMULATIVE TILL DATE (FROM 2015-16)
Mr. Govind Prasad Agrawal	4	27	1	14
Mr. Ambarish Sodha	3	18	1	8.5
Ms. Smita Kulkarni	4	24	1	11.5