



DIRECTORS FAMILIARIZATION PROGRAMME OF S P CAPITAL FINANCING LIMITED

Preamble

Pursuant to the provisions of Regulation 25(7) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('LODR') the listed entity is required to conduct various familiarization programme for Independent Directors to familiarise the Independent Directors about the listed entity, including their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc. Hence, S P Capital Financing Limited ('Company') has herewith formulated the familiarization programme for Independent Director.

Purpose and Objective

The familiarisation programme is structured to assist the Independent Directors to understand the Company and its business so as enable him in effective discharge of his duties.

Familiarisation Programme

At the Time of appointment the Independent Directors are informed about their role and responsibilities and are given an overview of business, operations and business model of the Company. They are also provided with the copies of Annual Report for previous 5 financial Years, Code of Conduct of the Directors, Criteria for remuneration and other internal policies of the company.

Further every quarter the Directors are briefed with quarterly performance of the Company by placing Quarterly Financial Results and further they are also familiarized with the strategy, operations and functions of the Company. The Programme aims to provide insights into the Company to enable the Independent Directors to be in a position to take well-informed timely decisions and contribute significantly to the Company. Board Members are promptly updated on any change and new development with regard to relevant regulatory requirement such as SEBI regulations, Companies Act etc. The Details of quarterly compliances are also been placed before the Board at their meetings.

During the financial Year 2024-25, the Company has conducted Familiarization for its independent Director on August 13, 2024, covering various areas including Overview of Business Activities & Financial Status of the Company, information about stock market trend and Role & Responsibilities of Board & Independent Directors as per Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The Programme was for 3 Hours and was attended by all Independent Director.
