

CUQURE INDIA PRIVATE LIMITED

FAMILIARISATION PROGRAMME FOR DIRECTORS

According to Regulation 62 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, “*details of familiarization programmes imparted to independent directors*” shall be disclosed on the website of the Company”.

Objective	To assist Independent Directors to understand and get updated on the business and operations of the Company on a continuous basis.
Orientation Topics	<ul style="list-style-type: none">• Business overview and outline of Corporate Plan and Annual targets.• Financial Performance and budget & Control processes• Orientation on Statutory compliances as a Board Member

Induction session covering various topics including overview of the Company, Corporate Strategy, Operations, Finance, Governance, Human Resources, Service, and Technology shall be presented to all Independent Directors.

The Independent Directors of the Company shall be apprised on the Company’s operations, nature of the industry in which the Company operates, business model, market share, governance, internal control processes and other relevant matters at the Board meetings held during the year.

They shall also be updated on important changes in the regulatory framework and business environment having an impact on the Company.

Directors are encouraged to engage with the Senior Management from time to time, depending on the need for such engagements, to have updates relating to business, governance, regulatory aspects etc. which demonstrates the degree of governance structure and participative culture in the Company.
