



Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No.4,  
Raheja Woods, River Side 25A, West Avenue,  
Kalyani Nagar, Pune – 411006, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777

## **Accelya Solutions India Limited**

### **Familiarization Programmes for Independent Directors in Financial Year 2022-23**

#### **Background**

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation 2015 (“Listing Regulations”) requires a Company to familiarize its Independent Directors through various programmes about the Company, including the following:

- (a) nature of the industry in which the Company operates;
- (b) business model of the Company;
- (c) roles, rights, responsibilities of Independent Directors; and
- (d) any other relevant information.

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its website the details of familiarization programmes imparted to Independent Directors including the following details:

1. No. of programmes attended by Independent Directors (during the year and on a cumulative basis till date);
2. No. of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date); and





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### 3. Other relevant details.

In line with the above, the Company conducts the following familiarization programmes for its Independent Directors:

- i) Visit to the Company's offices
- ii) Review of strategic initiatives by the Board of Directors and its Committees
- iii) Presentation / discussion on financial performance, business outlook, SEBI Listing Regulations, related party transactions, statutory compliances etc. at Board & committee meetings
- iv) Regulatory updates, if any, at the Board meeting

The details as required under the SEBI Listing Regulations are mentioned as under:

Name of Independent Director	No of Programmes / Meetings attended		No of hours spent	
	During the FY 2022-23	Cumulative till date from 1st April, 2015	During the FY 2022-23	Cumulative till date from 1st April, 2015
Nani Javeri*	-	43	-	99
Sangeeta Singh	6	53	15	125
Saurav Adhikari	5	5	12	12
Meena Jagtiani#	-	-	-	-

\* Retired with effect from 7 July 2022.

# Appointed w.e.f. 27 June 2023.

