

**Navi Finserv Limited****Familiarisation Programme for Independent Directors**

As per Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This document aims to provide details of the familiarisation programmes conducted for Independent Directors of Navi Finserv Limited in accordance with Regulation 62 of SEBI (LODR) Regulations.

The familiarisation programmes are designed to help Independent Directors gain a deeper understanding of the company, its operations, business model, industry dynamics, and their roles, responsibilities, and rights as Board members.

**Details of Familiarisation Programmes:**

The details of the familiarisation programmes imparted to Independent Directors are as follows:

Sr. No.	Name of Independent Director	Number of Programmes Attended (During the Year FY 2025-26)	Number of Programmes Attended (Cumulative)	Hours Spent (During the Year FY 2025-26)	Hours Spent (Cumulative)
1	Mr. Ranganathan Sridharan	2	8	24	72
2	Ms. Usha A Narayanan	1	7	8	56
3	Mr. Arindam Ghosh	2	7	24	64
4	Mr. Ashwani Kumar	1	1	16	16

*Note: This document is subject to periodic updates based on new familiarisation sessions conducted for Independent Directors.*