

**Familiarisation Programme for Independent Directors  
of  
Lendingkart Finance Limited**

In compliance with Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Lendingkart Finance Limited (“**the Company**”) ensures that the Independent Directors are familiar with and are regularly updated on the following areas:

- i. nature of the industry in which the Company operates;
- ii. business model of the Company;
- iii. roles, rights, responsibilities of Independent Directors; and
- iv. any other relevant information required to keep the Independent Directors abreast with the latest affairs of the Company.

**Details of the programme for the Financial Year 2024-25**

S. No.	Name of the Directors	No. of programme(s) organized	Date of the programme	No. of hours spent by Director in such programmes	Number of programmes attended by Director on cumulative basis
1.	Thallapaka Venkateswara Rao	1	29-11-2024	1.5	1.5
2.	Sreeram Ranganathan Iyer	1	29-11-2024	1.5	1.5
3.	Rashmi Sharma	1	29-11-2024	1.5	1.5