

ABM KNOWLEDGEWARE LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Pursuant to the requirements of Schedule IV of the Companies Act, 2013 and Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements), 2015, ABM Knowledgeware Limited ("Company") has undertaken the following actions for familiarising the Directors with the Company, its business model, the nature of the industry in which it operates, their roles, rights and responsibilities, etc.:

- All the Directors of the Company have been made aware of their role, rights and responsibilities at the time of their appointment, through a formal Letter of Appointment which also stipulates the terms and conditions of their engagement.
- Independent Directors have freedom to interact with the Company's management. The Company extends all support and assistance required in order to facilitate the Independent Directors to meet/ interact with the Business Heads/ members of the Senior Management team as and when desired by them.
- The Company provides presentations through its Executive Directors / Senior Managerial Personnel to familiarize the Independent Directors with the strategy, operations and functions of the Company. The Presentations also provide an opportunity to the Independent Directors to understand the Company's strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management.
- From time to time, the Directors are nominated to attend training programmes/ seminars organised by reputed institutions on the issues relating to Functioning of Boards, Internal Controls, Corporate Governance, etc.
- Directors are informed, from time to time, about various developments in the Company through e -mails, newsletters, etc. All efforts are made to ensure that the Directors are fully aware of the current state of affairs of the Company and the industry in which it operates.

Disclosure of the Programme:

This Programme has been uploaded on the website of the Company for public information and a web link for the same has also been provided in the Annual Report of the Company.

Details of familiarization sessions are as follows:

Particulars	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24
Number of programmes attended by Independent Directors	Four programmes on 30 th May 2018, 14 th August 2018, 03 rd November 2018 and 31 st January 2019, inter alia, covering the Company's business	Five programmes on 24 th May 2019, 13 th August 2019, 24 th October 2019, 24 th January 2020 and 18 th February 2020, inter alia, covering the Company's business.	Five programmes on 22 nd July 2020, 24 th August 2020, 06 th November 2020, 29 th January, 2021 and 26 th March 2021 inter alia, covering the Company's business	Five programmes on 25 th June 2021, 06 th August, 2021, 12 th November 2021 and 03 rd February 2022 and 17 th March, inter alia, covering the Company's business.	Four programmes on 27 th May 2022, 12 th August 2022, 10 th November, 2022 and 03 rd February 2023 inter alia, covering the Company's business	Four programmes on 26 th May, 2023, 11 th August, 2023, 03 rd November, 2023 and 31 st January, 2024 inter alia, covering the Company's business
Number of hours spent by Independent Directors in such programmes	Around 8 hours	Around 8 hours	Around 8 hours	Around 8 hours	Around 8 hours	Around 8 hours

FY 2024-25	Cumulative
Four programmes on 24 th May, 2024, 13 th August, 2024, 14 th November, 2024 and 13 th February, 2025 inter alia, covering the Company's business	Thirty- One programmes
Around 8 hours	Around 56 hours

