

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI Listing Regulation”)

SEBI listing Regulations highlights that listed entity shall familiarise the independent directors through various programmes about the listed entity, including the following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

In line with the above, PFS as a good corporate citizen, used to familiarise all the Board Members (Independent/ Non- Independent) in quarterly Board meeting/ Committee Meetings.

During the financial Year 2020-2021, the Independent Directors were familiarised through various Board/ Committee Meetings about the Company briefed as under:-

Date of Meeting	Board Meeting dated 23.06.2020	Board Meeting dated 04.08.2020	Board Meeting dated 29.10.2020	Board Meeting dated 09.03.2021	RMC dated 21.04.2020	RMC dated 31.07.2020	Orientation programme for Directors at Group Level dated 01 st October, 2020	RMC dated 27.10.2020	RMC dated 18.01.2021
Details of familiarization programmes imparted to independent directors.	1. RBI Circulars issued during the quarter 2. Project status Reports	1. RBI Circulars issued during the quarter 2. Project status Reports	1. RBI Circulars issued during the quarter 2. Project status Reports	1. RBI Circulars issued during the quarter 2. Project status Reports	1. Power Sector Scenario 2. Portfolio Exposure Report	1. Power Sector Scenario 2. Portfolio Exposure Report	Orientation programme for Directors at Group Level	1. Power Sector Scenario 2. Portfolio Exposure Report	3. Power Sector Scenario 4. Portfolio Exposure Report
Including number of programmes attended by independent directors (during the year and on a cumulative basis till date),	Attended by all the Members	Attended by all the Members	Attended by all the Members	Attended by all the Members	All the Committee Members	All the Committee Members	Attended by all the Members	All the Committee Members	All the Committee Members

