

## **Dhani Services Limited**

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex  
Dundahera, Gurgaon Haryana, India, 122016

CIN: L74110HR1995PLC121209

Email: [support@dhani.com](mailto:support@dhani.com), Tel: +91 124 6685800, Website: [www.dhani.com](http://www.dhani.com)

### **Board Familiarisation January 31, 2025**

#### **Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Roles, rights and responsibilities of Independent Directors in the Company,
- Company's strategy,
- Business model,
- Product and service offerings,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

The Company's Board Familiarisation Programme is hosted on its website.

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### **Board Familiarisation**

**November 14, 2024**

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### **Board Familiarisation August 09, 2024**

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### **Board Familiarisation**

**May 17, 2024**

#### **Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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### **Board Familiarisation**

**February 09, 2024**

#### **Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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### **Board Familiarisation**

**August 18, 2023**

#### **Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

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During FY 2023-24, Mr. Prem Prakash Mirdha was appointed as independent director on the Board of the Company w.e.f August 11, 2023. The Director appointed spent approximately 20 minutes interacting with the executive directors and senior management of the Company as part of the orientation programme.

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### **Board Familiarisation**

**May 26, 2023**

### **Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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## **Board Familiarisation**

**February 10, 2023**

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During FY 2022-23, two independent directors were appointed. The Directors appointed in FY 2022-23, spent approximately 40 minutes to 45 minutes interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

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### **Board Familiarisation**

**November 11, 2022**

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### **Board Familiarisation**

**August 12, 2022**

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### **Board Familiarisation**

**May 30, 2022**

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**February 14, 2022**

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During FY 2021-22, five independent directors were appointed/re-appointed. The Directors appointed/reappointed in FY 2021-22, spent approximately 40 minutes to 50 minutes interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

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