FAMILARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

In terms of requirement of Schedule IV of the Companies Act, 2013 and the Regulation 25(7) of the SEBI (LODR), 2015, the Company takes following steps to familiarize the Independent Directors with the Company.

To give an overview to all the Independent Directors about the Company on their joining in the Organisation, the Company will adopt a training & orientation programme. The Company normally updates the existing Independent Directors on a regular basis.

The program will aim to provide insights into the Company to enable the Independent Directors understand their duties, roles, rights and responsibilities and to get updated on Company' Philosophy, Business & Operation.

The programme proposes to include the followings:

1. Introduction about the Company, its mission, vision and providing latest Annual Report, Memorandum & Articles of Association and other updates.

2. An appointment letter depicting the duties, roles, rights and responsibilities of the Independent Director is issued.

3. Providing a copy of Code of Internal Procedures and conduct for regulating, monitoring and reporting of Trading by Insiders and Code of Conduct for Directors and Senior Management Personnel.

4. Time to time providing of corporate brochure, presentation, etc.

5. Providing an overview of Directors Responsibility Statement included in Director's Report.

6. Board evaluation process and procedures.

7. Need of separate meeting of Independent Director.

8. A web link about the familiarisation programme shall also be given in the annual report of the company.

For Apex Capital Markets Ltd

Kamal Kishore Lalwani
(Chairman & Managing Director)