

# GENESYS INTERNATIONAL CORPORATION LIMITED

## FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

Details of Programmes conducted and attended by the Independent Directors are given in the table below:

Sr.no.	Meeting date	Presented by	Subject	Hours spent	Independent Directors Attendance				
					Mr. Hemant Majethia	Mr. Ganesh Acharya	Mr. Ganapathy Vishwanathan	Mr. Manish Patel	Ms. Bharti Sinha
1.	30.05.2016	Mr. Sajid Malik- Chairman and Managing Director	1. To make aware about the Business Model of the Company 2. Awareness on Rights and Responsibilities of Independent Directors; 3. Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	1	Yes	Yes	Yes	NA	NA
2.	30.05.2017	Mr. Kushal Jain- Company Secretary	1.Determination of criteria for evaluation of Board, ID and ED	0.5	Yes	Yes	Yes	NA	NA
3.	24.12.2019	Mr. Vineet Chopra- Company Secretary	1. SEBI (Prohibition of Insider Trading) Regulations, 2015 2.Awareness on Rights and Responsibilities of Independent Directors 3. Business Structure of the Company	1	Yes	Yes	NA	Yes	NA
4.	29.06.2020	Mr. Vineet Chopra- Company Secretary	1. ID Databank Registration	0.5	Yes	Yes	NA	Yes	NA
5.	17.05.2021	Mr. Vineet	1. Updates on CSR	0.5	Yes	Yes	NA	Yes	NA

		Chopra- Company Secretary	Amendment Rules, 2021 and other amendments of Companies Act						
6.	12.08.2022	Mr. Vineet Chopra- Company Secretary	1. To make aware about the Business Model of the Company  2. Awareness on Rights and Responsibilities of Independent Directors; 3. Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	1	NA	Yes	NA	Yes	Yes