

MARGO FINANCE LIMITED

Familiarization Programme for Independent Directors

Preamble

In accordance with requirements of SEBI (Listing Obligations and Disclosures Requirement), Regulations 2015 and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

Purpose & Objective

The Program aims to provide insights into the Company to enable the Independent Directors to understand their roles, rights, responsibilities in the Company and get updated on the Business & Operations of the Company and contribute significantly to the Company.

Details of Familiarization Programme

The familiarization programme for the Independent Directors which also extended to other Non-Executive Directors aims to familiarize them with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company.

The Board of Directors has complete access to the information within the Company. Presentations are regularly made to the Board of Directors/Audit Committee/ Nomination and Remuneration Committee/ Stakeholders Relationship Committee on various related matter, where Directors get an opportunity to interact with the Company's Management. Presentations inter-alia, cover the Company's strategy, business model, operations, organization structure, finance, quarterly and annual results and such other area as may arise from time to time.

The Company also discussed with the directors the SEBI guidance note on board evaluation issued by SEBI vide its circular on 5th January, 2017.