

**PHOTON CAPITAL ADVISORS LIMITED**

**DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

**No. of programs conducted during the year 2014-15:**

<b>Date</b>	<b>Program</b>	<b>Duration (in Hours)</b>
22.12.2014	Session/Discussion on Code of Conduct for Directors & Senior Management, Roles & Responsibilities of Independent Directors.	1 Hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended during the F.Y. 2014-15</b>	<b>No. of Hours spent</b>
J. Narasimha Rao	1	1 Hr
V R Shankara	1	1 Hr

**No. of programs conducted during the year 2015-16:**

<b>Date</b>	<b>Program</b>	<b>Duration (in Hours)</b>
21.12.2015	Insight into SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	0.5 Hrs

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2015-16</b>	<b>Cumulative till date from 1st April, 2014</b>	<b>During the FY 2015-16</b>	<b>Cumulative till date from 1st April, 2014</b>
J. Narasimha Rao	1	2	0.5 Hrs	1.5 Hrs
V R Shankara	1	2	0.5 Hrs	1.5 Hrs

**No. of programs conducted during the year 2016-17:**

<b>Date</b>	<b>Program</b>	<b>Duration (in Hours)</b>
19.12.2016	Discussion on important provisions of New Companies Act 2013.	0.5 Hrs

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2016-17</b>	<b>Cumulative till date from 1st April, 2014</b>	<b>During the FY 2016-17</b>	<b>Cumulative till date from 1st April, 2014</b>
J. Narasimha Rao	1	3	0.5 Hrs	2 Hrs
V R Shankara	1	3	0.5 Hrs	2 Hrs

**No. of programs conducted during the year 2017-18:**

<b>Date</b>	<b>Program</b>	<b>Duration (in Hours)</b>
18.12.2017	Discussion on the Companies (Amendment) Act, 2017.	0.5 Hrs

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2017-18</b>	<b>Cumulative till date from 1st April, 2014</b>	<b>During the FY 2017-18</b>	<b>Cumulative till date from 1st April, 2014</b>
J. Narasimha Rao	1	4	0.5 Hrs	2.5 Hrs
V R Shankara	1	4	0.5 Hrs	2.5 Hrs

**No. of programs conducted during the year 2018-19:**

<b>Date</b>	<b>Program</b>	<b>Duration (in Hours)</b>
20.12.2018	Discussion on Amendment in SEBI LODR as per the recommendation of Kotak Committee.	1 Hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2018-19</b>	<b>Cumulative till date from 1st April, 2014</b>	<b>During the FY 2018-19</b>	<b>Cumulative till date from 1st April, 2014</b>
J. Narasimha Rao	1	5	1 Hr	3.5 Hrs
V R Shankara	1	5	1 Hr	3.5 Hrs

**No. of programs conducted during the year 2019-20:**

<b>Date</b>	<b>Program</b>	<b>Duration (in Hours)</b>
20.12.2019	Discussion on duties of directors under SEBI regulations and Provisions of the companies Act, 2013.	1 Hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2019-20</b>	<b>Cumulative till date from 1st April, 2014</b>	<b>During the FY 2019-20</b>	<b>Cumulative till date from 1st April, 2014</b>
J. Narasimha Rao	1	6	1 Hr	4.5 Hrs
V R Shankara	1	6	1 Hr	4.5 Hrs

**No. of programs conducted during the year 2020-21:**

<b>Date</b>	<b>Program</b>	<b>Duration (in Hours)</b>
21.12.2020	Discussion on whistle blower policy and compliances under the provisions Companies Act, 2013 and SEBI regulations.	1 Hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2020-21</b>	<b>Cumulative till date from 1st April, 2014</b>	<b>During the FY 2020-21</b>	<b>Cumulative till date from 1st April, 2014</b>
J. Narasimha Rao	1	7	1 Hr	5.5 Hrs
V R Shankara	1	7	1 Hr	5.5 Hrs

**No. of programs conducted during the year 2021-22:**

<b>Date</b>	<b>Program</b>	<b>Duration (in Hours)</b>
20.12.2021	Discussion on functions of internal audit system, applicable procedures and reporting system under various accounting policies.	1 Hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2021-22</b>	<b>Cumulative till date from 1st April, 2014</b>	<b>During the FY 2021-22</b>	<b>Cumulative till date from 1st April, 2014</b>
J. Narasimha Rao	1	8	1 Hr	6.5 Hrs
V R Shankara	1	8	1 Hr	6.5 Hrs

**No. of programs conducted during the year 2022-23:**

<b>Date</b>	<b>Program</b>	<b>Duration (in Hours)</b>
21.12.2022	Discussion on amendment in SEBI LODR with regard to intimation of various disclosures and reporting requirements under regulations.	1 Hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2022-23</b>	<b>Cumulative till date from 1st April, 2014</b>	<b>During the FY 2022-23</b>	<b>Cumulative till date from 1st April, 2014</b>
J. Narasimha Rao	1	9	1 Hr	7.5 Hrs
V R Shankara	1	9	1 Hr	7.5 Hrs



