

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

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The details in pursuant to regulation 25 of Listing Regulations of the familiarization programme imparted to Independent Directors during the financial year 2021-22 are as follows:

S.No.	Name of Independent Director	No. of programmes conducted during the financial year 2021-22	No. of Programmes attended in FY	No. of Programmes attended on cumulative basis till date	No of Hours spent in FY	No of Hours spent on cumulative basis till date
1	Mr. Nitin Kumar Patni	4	4	13	4	13 HRS.
2	Mr. Raj Kumar Kedia*	4	-	2	-	2 HRS.
3	Ms. Deepika Arora*	4	3	7	3	7 HRS.
4	Mr. Rajendra Prasad Chauhan*	4	-	-	-	-
5	Mrs. Mohita Patree	4	1	1	1	1 HRS.

*Ms. Raj Kr. Kedia resigned w.e.f. 24.09.2021 (Close of business hours)

*Mr. Rajendra Prasad Chauhan Appointed w.e.f. 11.08.2021 (Close of business hours)

* Mrs. Mohita Patree Appointed w.e.f. 24.12.2021 (Close of business hours)

* Ms. Deepika Arora resigned w.e.f. 10.02.2022 (Close of business hours)