

DETAILS OF FAMILIARISATION PROGRAM HELD FOR INDEPENDENT DIRECTORS DURING

FY 2023-24

The Policy on Familiarisation Program for Independent Directors ("Policy") of Patback Business Limited ("the Company") has been adopted by the Board of Directors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been amended on March 2, 2022. Accordingly, the Company familiarizes 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 conducted from time to time. Details of Familiarization Program held pursuant to the Policy during FY 2023-24 are as follows:

S. NO.	Date of the Familiarization Program	Duration of the program (in Hours)	Topic of the Familiarization program
1.	06-02-2024	1	<ul style="list-style-type: none">• About the Company and its business• Some Recent Compliance changes• Role, Responsibility and Duties of Independent Directors

Details of attendance of Independent Directors in Familiarization Program are as follows:

		No. of Program attended by independent directors		No. of hours spent by independent directors in such programs	
S.NO.	Name of Independent Director	During FY 2022-23	Cumulative basis till date	During FY 2022-23	Cumulative basis till date
1.	Ankit Singhal	1	1	1	1
2.	Ish Sadana	1	1	1	1