



TCI Finance Limited

Regd. Office: Plot No. 20, Survey No. 12, 4th Floor, Kothaguda, Kondapur,
Hyderabad-500081

CIN: L65910TG1973PLC031293

Tel: 040-71204284, 27844284 **Fax:** 040-23112316

Website: www.tcifl.in **Email:** investors_tcif@gati.com

**Familiarisation Programme for Independent Directors
(February 5, 2018)**

TCI Finance Limited

Familiarisation Programme for Independent Directors
(Pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25 of the
SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

A. Preamble

In accordance with the requirements of Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (LODR) Regulations, 2015, the Company shall familiarise 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.

B. 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.

C. Details of Familiarization Programme

The Company has arranged a technical session on February 05, 2018 to familiarize the Independent Directors about their roles, responsibilities and duties and to also familiarize them about the Overview of regulations of Non Banking Finance Company. The independent directors were provided with an overview of:

1. Introduction
2. Overview of regulations applicable for NBFCs
3. Revised regulatory norms
4. Returns to be filled
6. Change of management
7. Fair practice code
8. Members of CICs
9. Registration with CERSAI
10. Registration with FIU-IND
11. Guidelines for private placement on NCDs
12. Guidelines on Core Investment Companies

The details of the no. of programmes, no. of hours spent by the independent directors and other relevant details are as follows:-

S. No	Name of the Director	No. of Programmes attended		No. of Hours Spent	
		During the year	On a cumulative basis till date	During the year	On a cumulative basis till date
1)	Hemant Kaul	1	4	1 Hrs	8 Hrs
2)	S M Jalan	1	4	1 Hrs	8 Hrs

D. Programme and disclosure:

- i. Familiarization programme will be conducted on need basis during the Year.
 - ii. As and when familiarization programme is conducted, the same will be disclosed on the website of the Company and a web link thereto shall also be given in the Annual Reports of the Company.
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