

Disclosure under Regulation 25 and 46 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Details of familiarization programmes imparted to independent directors during the financial year 2024-25:

The Company has an orientation process/familiarization programme for its independent directors that includes: a) Briefing on their role, responsibilities, duties, and obligations as a member of the Board, b) Nature of business and business model of the Company, c) Company's strategic and operating plans, d) Matters relating to Corporate Governance, Code of Business Conduct, Compliance Programs, Internal Audit, etc.

Sr. No.	Name of Director	Date of Appointment	Programme	Number of programmes attended during the year (F.Y. 2024- 25)	Number of programmes attended on a cumulative basis till date	Hours spent in such programme	Cumulative Hours spent	Other relevant details
1.	Mr. Vishal Rameshbhai Shah	15/02/2016	Corporate Governance, Business model of Nintec Systems Limited	1	3	2	4.5	A presentation was given to the Independent Directors of the Company regarding the Corporate Governance and Business model of the Company.
2.	Mr. Hursh Pareshkumar Jani	15/02/2016		1	3	2	4.5	
3.	Mr. Somilkumar Ragvendr Nath Mathur	26/09/2018		1	3	2	4.5	