

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2025-26					
NAME OF DIRECTOR	DATE	PLACE	ORGANISED BY	TOPIC OF THE PROGRAMME	NUMBER OF DAYS/TIME SPENT BY DIRECTOR
Mr. Ashwani Kumar Jindal	22 nd December, 2025	Registered Office, Jalandhar, Punjab	Credifin Limited (formerly known as PHF Leasing Limited)	Developmental changes in the company and Significant changes in regulatory environment through Board/Committee Meetings	1-2 hours
Ms. Aditi Kapur	22 nd December, 2025	Registered Office, Jalandhar, Punjab	Credifin Limited (formerly known as PHF Leasing Limited)	Developmental changes in the company and Significant changes in regulatory environment through Board/Committee Meetings	1-2 hours
Mr. Sunil Kumar Mehta	22 nd December, 2025	Registered Office, Jalandhar, Punjab	Credifin Limited (formerly known as PHF Leasing Limited)	Developmental changes in the company and Significant changes in regulatory environment through Board/Committee Meetings	1-2 hours

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2024-25					
NAME OF DIRECTOR	DATE	PLACE	ORGANISED BY	TOPIC OF THE PROGRAMME	NUMBER OF DAYS/TIME SPENT BY DIRECTOR
Mr. Ashwani Kumar Jindal	18 th December, 2024	Registered Office, Jalandhar, Punjab	Credifin Limited (formerly known as PHF Leasing Limited)	Developmental changes in the company and Significant changes in regulatory environment through Board/Committee Meetings	1-2 hours
Ms. Aditi Kapur	18 th December, 2024	Registered Office, Jalandhar, Punjab	Credifin Limited (formerly known as PHF Leasing Limited)	Developmental changes in the company and Significant changes in regulatory environment through Board/Committee Meetings	1-2 hours

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2023-24					
NAME OF DIRECTOR	DATE	PLACE	ORGANISED BY	TOPIC OF THE PROGRAMME	NUMBER OF DAYS/TIME SPENT BY DIRECTOR
Mr. Yaduvendra Mathur	10 th November, 2023	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and Significant changes in regulatory environment through Board/Committee Meetings	1-2 hours
Mr. Ashwani Kumar Jindal	10 th November, 2023	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and Significant changes in regulatory environment through Board/Committee Meetings	1-2 hours
Ms. Aditi Kapur	10 th November, 2023	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and Significant changes in regulatory environment through Board/Committee Meetings	1-2 hours

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2022-23					
NAME OF DIRECTOR	DATE	PLACE	ORGANISED BY	TOPIC OF THE PROGRAMME	NUMBER OF DAYS/TIME SPENT BY DIRECTOR
Mr. Ashwani Kumar Jindal	30 th September, 2022	Corporate Office, Jalandhar, Punjab	PHF Leasing Limited	Capacity Building of non-official Independent Directors of CPSE's	1-2 hours
Ms. Aditi Kapur	30 th September, 2022	Corporate Office, Jalandhar, Punjab	PHF Leasing Limited	Capacity Building of non-official Independent Directors of CPSE's	1-2 hours

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2021-22					
NAME OF DIRECTOR	DATE	PLACE	ORGANISED BY	TOPIC OF THE PROGRAMME	NUMBER OF DAYS/TIME SPENT BY DIRECTOR
Mr. Ashwani Kumar Jindal	28 th October, 2021	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and Significant changes in regulatory environment through Board/Committee Meetings.	1-2 hours
Mr. Subhash Chander Sikka	28 th October, 2021	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and significant changes in regulatory environment through Board/Committee Meetings.	1-2 hours
Mr. Ashwani Kumar Jindal	28 th October, 2021	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and significant changes in regulatory environment through Board/Committee Meetings.	1-2 hours

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2020-21					
NAME OF DIRECTOR	DATE	PLACE	ORGANISED BY	TOPIC OF THE PROGRAMME	NUMBER OF DAYS/TIME SPENT BY DIRECTOR
Mr. Subhash Chander Sikka	15 th December, 2020	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and significant changes in regulatory environment through Board/Committee Meetings.	1-2 hours
Mr. Ashwani Kumar Jindal	15 th December, 2020	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and significant changes in regulatory environment through Board/Committee Meetings.	1-2 hours

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2019-20					
NAME OF DIRECTOR	DATE	PLACE	ORGANISED BY	TOPIC OF THE PROGRAMME	NUMBER OF DAYS/TIME SPENT BY DIRECTOR
Mr. Subhash Chander Sikka	28 th August 2019	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and significant changes in regulatory environment through Board/Committee Meetings.	1-2 Hours
Ms. Neelam Kohli	28 th August 2019	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and significant changes in regulatory environment through Board/Committee Meetings.	1-2 Hours
Mr. Ashwani Kumar Jindal	28 th August 2019	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and significant changes in regulatory environment through Board/Committee Meetings.	1-2 Hours

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2018-19					
NAME OF DIRECTOR	DATE	PLACE	ORGANISED BY	TOPIC OF THE PROGRAMME	NUMBER OF DAYS/TIME SPENT BY DIRECTOR
Mr. Shubhash Chander Sikka	6 th October 2018	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and significant changes in regulatory environment through Board/Committee Meetings.	1-2 Hours
Ms. Neelam Kohli	6 th October 2018	Registered Office, Jalandhar, Punjab	PHF Leasing Limited	Developmental changes in the company and significant changes in regulatory environment through Board/Committee Meetings.	1-2 Hours