

Independent Directors' Familiarization Programme

Independent Directors of the Company are made aware of their role, rights & responsibilities at the time of their appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

Presentations are made regularly to the Board / Committees of the Board which, inter alia, cover business strategies & reviews, industry developments, management structure, policies, quarterly & annual results, budgets, review of internal audit, risk management framework, etc.

Independent Directors have the freedom to interact with the Company's Management, whenever required, to understand the business & operations of the Company.

Besides presentations at the Board meetings as stated above, familiarization programme imparted to independent directors is as under:

Date	Familiarization Program	Organized by	Duration	Attended by
July 8, 2025	Overview of YSIL's history, structure, business, strategic objectives, overall business operations, financial performance, technology infrastructure, risk management framework, roles & responsibilities of Independent Directors	Company	4 hours	1. Mr. Manoj Fadnis, Independent Director 2. Mr. Dhananjaya Tambe, Independent Director