

## FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF LIBORD FINANCE LIMITED

The Company has imparted familiarisation programmes to the Independent Directors of the Company in accordance with Regulation 25 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year 2023-24 as per details given herein below:

### Annexure- 1

(i) Number of programmes attended by Independent Directors. (during the year and on a cumulative basis till date)	During the year (no.)	2
	Cumulative (no.)	18
(ii) Number of hours spent by Independent Directors in such programmes. (during the year and on a cumulative basis till date)	During the year (hrs.)	4
	Cumulative (hrs.)	25

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