



Infinite Computer Solutions (India) Limited

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FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

The Familiarization Programme for Independent Directors aims to familiarize them with the Company, their roles, rights, responsibilities in the Company, nature of industry, business model of the Company etc.

The Board of Directors have complete access to the information within the Company. Presentations are regularly made to the Board of Directors/ Audit Committee/ Nomination & Remuneration Committee / Social Responsibilities Committee and Stakeholders Relationship Committee on various related matters, where Directors get an opportunity to interact with Senior Management. Presentations, inter alia, cover the Company's strategy, business model, operations, markets, organization structure, product offerings, finance, risk management framework, quarterly and annual results, human resources, technology, quality and such other areas as may arise from time to time.

With such presentation(s), the new directors, including the Independent Directors, and existing Directors are updated with the Company and its environment.

Independent Directors have the freedom to interact with the Company's management.

The Board of Directors are also updated on the working of the Company through the periodical Board Meetings or as and when requested by the Director(s).