

REAL TOUCH FINANCE LIMITED

Details of Familiarisation sessions held pursuant to the Policy of the Company are as under-

Date of Programme	Area Covered
January 6, 2022	Revised Company Policies.
February 12, 2022	Areas of Improvement, Roles and responsibilities of Independent Directors, Recent amendments on Related Party Transactions of the SEBI LODR, Regulations.
August 12, 2022	Handling and Reporting of UPSI and its related compliance in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.
February 14, 2023	Discussion on SEBI LODR Regulations.
August 10, 2023	Roles and responsibilities of Independent Directors in dynamic legal environment.
February 16, 2024	Roles and responsibilities of Independent Directors and Discussion on Corporate Governance.
November 12, 2024	Major roles of Independent Director in evaluating various Corporate decisions.
February 10, 2025	Discussion on SEBI LODR Regulations.
August 04, 2025	Roles and responsibilities of Independent Directors.
February 12, 2026	Discussion on Recent SEBI LODR regulations and corporate Governance.

Details of attendance of Independent Directors in Familiarisation Sessions are as follows:

Serial No	Name of Independent Director	No of Session Attended		No. of hours spent in the Sessions Attended	
		FY 2025-26	Cumulative till date	FY 2025-26	Cumulative till date
1	Mr. Somnath Sarkar	2	10	2	10
2	Mr. Ratnesh Kumar Agarwal	2	5	2	5
3	Mr. Muthusamy Ganeshkumar	2	4	2	4