

PMC FINCORP LIMITED

Familiarization Programme Imparted to Independent Directors during 2021-2022

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website:-

1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

PMC Fincorp Limited (the Company) has an on-going familiarization programme through Board Presentation, post Board Meeting discussions, etc, for all its Directors including Independent Directors and the details for the same are as under:

NAME OF INDEPENDENT DIRECTOR	NUMBER OF BOARD MEETINGS ATTENDED		NUMBER OF HOURS SPENT	
	DURING 2021-2022	CUMULATIVE TILL DATE (from 2017-2018)	DURING 2021-2022	CUMULATIVE TILL DATE (from 2017-2018)
Mr. Mahavir Prasad Garg	9	23	7.20	20.55
Mr. Yogesh Kumar Garg	9	14	7.20	13.30
Mr. Abhay Kumar	4	4	2.20	02.20