

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF
L&T INFRA CREDIT LIMITED
(FORMERLY KNOWN AS L&T INFRA DEBT FUND LIMITED)

Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations") requires listed companies to familiarise independent directors through various programmes including the nature of the industry in which the company operates, business model, roles, rights and responsibilities of Independent Directors ("IDs") and other relevant information.

At L&T Infra Credit Limited (Formerly known as Infra Debt Fund Limited), Independent Directors engage with the Company through various ways. Some of them are given below:

1. All new Independent Directors inducted on the Board are given an orientation.
2. The Company ensures necessary training to the Directors relating to its businesses through formal/informal interactions.
3. Regular field visits i.e., visits to the branches and meeting centres, are generally arranged for the Directors which help them understand the businesses and on ground functioning.
4. Presentations are made to the Directors at Board and Committee Meetings which inter alia, cover business strategies, quarterly and annual results, review of Internal Audit, risk management framework etc.

The relevant details with respect to familiarising the directors in accordance with the Listing regulations are as under:

(Training hours)		
Name of Director	Ms. Nishi Vasudeva	Mr. Thomas Mathew T.
Date of Board / Committee Meeting		
Financial Year 2020-2021		
Board Meeting		
May 13, 2020	0.20	0.20
Audit Committee Meetings		
May 13, 2020	0.40	0.40
July 15, 2020	0.35	0.35
October 21, 2020	0.30	0.30
January 14, 2021	0.35	0.35
Nomination and Remuneration Committee Meeting		
May 13, 2020	0.10	0.10
IT Strategy Committee Meetings		
September 28, 2020	0.30	-
March 18, 2021	0.35	-
Total	3.55	2.50
Financial Year 2021-2022		
ESG Training		
June 1, 2021	3.30	3.30
Board Meetings		
April 09, 2021	0.15	0.15

Name of Director Date of Board / Committee Meeting	Ms. Nishi Vasudeva	Mr. Thomas Mathew T.
June 09, 2021	0.40	0.40
June 24, 2021	0.10	0.10
July 14, 2021	0.25	0.25
Audit Committee Meetings		
April 09, 2021	1.30	1.30
June 24, 2021	0.10	0.10
July 14, 2021	0.50	0.50
October 18, 2021	0.30	0.30
January 20, 2022	0.50	0.50
Corporate Social Responsibility Committee Meeting		
April 09, 2021	0.15	0.15
Nomination and Remuneration Committee Meeting		
April 09, 2021	0.15	0.15
Risk Management Committee Meetings		
December 17, 2021	0.30	-
March 28, 2022	0.30	-
IT Strategy Committee Meetings		
September 17, 2021	0.30	-
March 28, 2022	0.30	-
Stakeholders Relationship Committee Meeting		
March 28, 2022	0.05	-
Total	11.25	9.20
<u>Financial Year 2022-2023</u>		
Board Meeting		
October 18, 2022	0.15	0.15
March 17, 2023	0.35	0.35
Audit Committee Meetings		
April 27, 2022	0.45	0.45
July 13, 2022	0.25	0.25
October 18, 2022	0.15	0.15
January 11, 2023	0.15	0.15
Corporate Social Responsibility Committee Meeting		
April 27, 2022	0.40	0.40
Nomination and Remuneration Committee Meetings		
April 26, 2022	0.05	0.05
April 28, 2022	0.05	0.05
Risk Management Committee Meeting		
June 29, 2022	0.30	-
December 23, 2022	0.30	-
March 16, 2023	0.30	-
IT Strategy Committee Meeting		
June 29, 2022	0.30	
December 23, 2022	0.45	-
March 23, 2023	0.30	-
Stakeholders Relationship Committee Meeting		
October 18, 2022	0.10	-

Name of Director Date of Board / Committee Meeting	Ms. Nishi Vasudeva	Mr. Thomas Mathew T.
Total	5.30	3.20
<u>Financial Year 2023-2024</u>		
Board Meeting		
July 17, 2023	0.10	0.10
October 18, 2023	0.25	0.25
Audit Committee Meeting		
April 26, 2023	0.15	0.15
July 17, 2023	0.15	0.15
October 18, 2023	0.15	0.15
Corporate Social Responsibility Committee Meeting		
April 26, 2023	0.30	0.30
Nomination and Remuneration Committee Meeting		
April 26, 2023	0.20	0.20
October 18, 2023	0.15	0.15
Stakeholders Relationship Committee Meeting		
October 18, 2023	0.05	0.05
Risk Management Committee Meeting		
June 20, 2023	0.30	-
IT Strategy Committee Meeting		
June 20, 2023	0.30	-
Total	3.30	2.30