

EASY FINCORP LIMITED

Registered Address: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001, West Bengal.

Details of familiarization programme attended by the Independent Directors since their date of appointment in the company

Sl. No.	Details of Programme	Programme Date	Name of Independent Director					
			KEDARISETTY NAGA MAHESH KUMAR		RAMA CHANDRA KURUP		TARUN GOYAL	
			Hours Spent	Cumulative Hours Spent	Hours Spent	Cumulative Hours Spent	Hours Spent	Cumulative Hours Spent
1	Corporate Governance Norms and Board Process	12-11-2021	4	4	4	4	NA	NA
2	SEBI (Prohibition of Insider Trading) Regulation, 2015	08-07-2022	2	6	2	6	NA	NA
3	SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	10-08-2022	2.5	8.5	2.5	8.5	NA	NA
4	Recent updates on SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	21-12-2022	4	12.5	4	12.5	NA	NA
5	SEBI (Prohibition of Insider Trading) Regulation, 2015	27-04-2023	2	14.5	2	14.5	NA	NA
6	Discussion on SEBI master Circular: Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities. Dated: 11th July, 2023	21-08-2023	1.5	16	1.5	16	NA	NA
7	Recent updates on SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	14-02-2024	4	20	4	20	NA	NA
8	Discussion on SEBI master Circular: Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities. Dated: 11th November, 2024	02-12-2024	Resigned	Resigned	2	22	2	2
9	Session on the amendments to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended on 12th December, 2024)	13-01-25	Resigned	Resigned	1.5	23.5	1.5	3.5
10	Amendments of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (came on 08th September, 2025)	27-10-25	Resigned	Resigned	2	25.5	2	5.5
11	Discussion on SEBI Master Circular dated 30 January 2026 for compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities, with focus on corporate governance, disclosures, related party transactions, investor protection and compliance requirements	26-02-26	Resigned	Resigned	3	28.5	3	8.5
12	Recent SEBI Regulatory Developments affecting Listed Companies: LODR Amendments, Transfer and Transmission of Securities and SEBI Takeover Regulations	30-07-26	Resigned	Resigned	1.5	30	1.5	10

For Easy Fincorp Limited

Sd/-

Heena Dugar

Company Secretary & Compliance Officer