

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF RAINBOW FOUNDATIONS LIMITED (“THE COMPANY”)**

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

**F.Y 2018-2019**

<b>Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)</b>	One Programme 1. 14.02.2019
<b>Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)</b>	Approx. one Hour during the year 2018-19 being the first year after adoption of the policy, cumulative time is also approx. one hour only
<b>Purpose of Programme</b>	1. To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model and new acquisitions made by the Company; 3) Rights and Responsibility of Independent Directors; 4) Recent Changes in the regulatory framework

**F.Y 2019-2020**

<b>Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)</b>	One Programme  1. 14.02.2020
<b>Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)</b>	Approx. Two Hour during the year cumulative time is also approx. Three hour only
<b>Purpose of Programme</b>	1. To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model and new acquisitions made by the Company; 3) Rights and Responsibility of Independent Directors; 4) Recent Changes in the regulatory framework

**F.Y 2020-2021**

<b>Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)</b>	One Programme  1. 12.02.2021
<b>Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)</b>	Approx. one Hour during the year cumulative time is also approx. Four hours only
<b>Purpose of Programme</b>	1. To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model and new acquisitions made by the Company; 3) Rights and Responsibility of Independent Directors; 4) Recent Changes in the regulatory framework

**F.Y 2021-2022**

<b>Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)</b>	One Programme  1. 14.02.2022
<b>Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)</b>	Approx. Two Hour during the year , cumulative time is also approx. Six hours only
<b>Purpose of Programme</b>	1. To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model and new acquisitions made by the Company; 3) Rights and Responsibility of Independent Directors; 4) Recent Changes in the regulatory framework

**F.Y 2022-2023**

<b>Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)</b>	One Programme  1. 14.02.2023
<b>Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)</b>	Approx. one Hour during the year , cumulative time is also approx. Seven hours only
<b>Purpose of Programme</b>	1. To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model and new acquisitions made by the Company; 3) Rights and Responsibility of Independent Directors; 4) Recent Changes in the regulatory framework

**F.Y 2023-2024**

<b>Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)</b>	One Programme  1. 14.02.2024
<b>Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)</b>	Approx. Three Hour during the year , cumulative time is also approx. Ten hours only
<b>Purpose of Programme</b>	1. To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model and new acquisitions made by the Company; 3) Rights and Responsibility of Independent Directors; 4) Recent Changes in the regulatory framework

**F.Y 2024-2025**

<b>Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)</b>	One Programme  1. 14.02.2025
<b>Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)</b>	Approx. Two Hour during the year , cumulative time is also approx. 12 hours only
<b>Purpose of Programme</b>	1. To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model and new acquisitions made by the Company; 3) Rights and Responsibility of Independent Directors; 4) Recent Changes in the regulatory framework

**F.Y 2025-2026**

<b>Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)</b>	One Programme  1. 14.02.2026
<b>Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)</b>	Approx. Two Hour during the year , cumulative time is also approx. 14 hours only
<b>Purpose of Programme</b>	1. To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model and new acquisitions made by the Company; 3) Rights and Responsibility of Independent Directors; 4) Recent Changes in the regulatory framework