THE CALCUTTA STOCK EXCHANGE LIMITED

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

1. Objective

The Companies Act, 2013 ("the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 place increased responsibilities on Independent Directors of the Company. In order to enable the Independent Directors to fulfil their responsibilities efficiently and effectively, a Familiarisation Programme ("the programme") has been put in place by the Calcutta Stock Exchange Limited ("CSE" or "the Company") to assist them understand details about the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company etc.

2. Familiarization Process

1. The Company conducts orientation programs / presentations / training sessions, periodically at regular intervals, generally before the Board Meetings, to familiarize the Independent Directors with the strategy, operations and functions of the Company.

2. Such orientation programs / presentations / training sessions provide an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company's strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities, risk management strategy, governance policies and such other areas as deemed necessary.

3. The programs / presentations also familiarize the Independent Directors with their roles, rights and responsibilities.

4. The Company may include such other details and information, as required, during the introductory familiarization program / presentation, when a new Independent Director comes on the Board of the Company.

3. Review of the Program

The Company may periodically review this Program and make suitable revisions, as may be deemed necessary, from time to time.

4. The Board members of such committees are also provided with a detailed functioning of the related area of operation that is governed by the respective committee.

5. **Summary of Familiarization programme of Independent Directors during the FY 2025-2026:**

Details of programmes	**During the aforesaid period**
Number of programmes attended by Independent Directors (during the year)	2
Number of hours spent by Independent Directors in such programmes (during the year)	2 hours