

VEERHEALTH CARE LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. PURPOSE AND OBJECTIVE OF THE PROGRAMMES

To provide insights into the Company to enable the Independent Directors to understand the Company's business in depth that would facilitate their active participation in managing the Company.

2. FAMILIARIZATION AND CONTINUING EDUCATION PROCESS

- a) The Company through its Managing Director / Executive Director / Key Managerial Personnel conducts programmes / presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company.
- b) Such programmes / presentations provide an opportunity to the Independent Directors to interact with the Senior Management 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 and risk management and such other areas as may arise from time to time.
- c) The programmes/presentations also familiarize the Independent Directors with their roles, rights and responsibilities.
- d) When a new Independent Director comes on the Board of the Company, a meeting is arranged with the Chairperson, Managing Director, Chief Financial Officer to discuss the functioning of the Board and the nature of the operation of the Company's business activities.
- e) New Independent Directors are provided with necessary documents, reports and internal policies to enable them to familiarize with the Company's procedures and practices.

Details of familiarization programmes imparted to Independent Directors

- 1) Quarterly Information on operations including business performance, financial parameters.
- 2) Updates on Amendments in SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Details of attendance of Independent Directors in Familiarization programmes

Sr. No.	Name of Independent Director	Number of programmes attended		No. of hours spent in such programmes	
		F.Y. 2024-25	Cumulative till date	F.Y. 2024-25	Cumulative till date
1	Mr. Chetan H. Mehta	2	4	2	4
2	Mr. Prakashbhai C. Shah	2	4	2	4
3	Mr. Nilesh K. Shah	2	4	2	4