



Details of Familiarisation Programmes for Financial Year 2018-2019

S. No	Particulars of Programme	Date, Venue & Timings of Programme	Directors Attended
1	Certification programme organised by Institute for Development and Research in Banking Technology(IDRBT)	<ul style="list-style-type: none"> • 03rd & 04th December 2018 • IDRBT, Castle Hills, Road No.1, Masab Tank, Hyderabad • 9.30 AM to 5.30 PM. 	Mr. Raj Vikash Verma (Independent Director)
2	Visit at Business Correspondent & Financial Literacy Camp	<ul style="list-style-type: none"> • 15th January 2019 • Dudu Bank Branch & Business Correspondent at Mangalwada, Rajasthan • 03:00 PM to 08:00 PM 	Mr. Raj Vikash Verma (Independent Director) Mr. Mannil Venugopalan (Independent Director) Ms. Jyoti Narang (Independent Director)
3	Updates on regulatory aspects	<ul style="list-style-type: none"> • 17th January 2019 • Bank house, Mile 0, Ajmer Road, Jaipur • 09:30 AM to 10.30 AM 	Mr. Krishan Kant Rathi (Independent Director) Mr. Raj Vikash Verma (Independent Director) Mr. Mannil Venugopalan (Independent Director) Ms. Jyoti Narang (Independent Director) Mr. Sanjay Agarwal - Managing Director & CEO

Registered Office

AU SMALL FINANCE BANK LIMITED

19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India

Phone: +91 141 4110060/61, Fax: +91 141 4110090

CIN: L36911RJ1996PLC011381

Formerly known as **Au Financiers (India) Limited**

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Number of programmes attended by Independent director (during the year and on a cumulative basis till date),

Name of Directors	No. of Familiarisation Program(s) attended during previous years	No. of Familiarisation Program(s) attended in FY 18-19	Cumulative No. of Familiarisation Program(s) attended till date	No of Hours attended during previous years	No. of hours spent in the Familiarisation Program(s) attended during FY 18-19	Cumulative Hours of Familiarisation Program(s) attended till date
	(A)	(B)	(C) (A+B)	(D)	(E)	(F) (D+E)
Mr. Mannil Venugopalan	2/3	2/3	4/6	2 Hours	6 Hours	8 Hours
Mr. Krishan Kant Rathi	2/3	1/3	3/6	2 Hours	1 Hour	3 Hours
Ms. Jyoti Narang	3/3	2/3	5/6	18 Hours	6 Hours	24 Hours
Mr. Raj Vikash Verma	0/2	3/3	3/5	-	14 Hours	14 hours

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