



Redefining Business  
Services

**UPDATER SERVCIES LIMITED - FAMILIARIZATION PROGRAMME FOR THE FINANCIAL YEAR 2023-24**

<b>Particulars of the Programmes</b>	<b>Details</b>	<b>Timing</b>
An overview of the business	An overview of the company, its group structure, board procedures, matters that are reserved for the board, the main risks, and approach to risk management	3 Hours
Regulatory updates	Circulars and Notifications issued under Companies Act 2013 and SEBI regulations, Indian Accounting Standards	
Innovative business ideas	Future Perspectives and Approaches for Operations and Performance	
Corporate Governance and Internal audit	Statutory Legislation, Internal Audit Report	

The Board Meetings held in order to familiarise the Directors with the Company and its various policies, business, regulation updates, internal audit report highlights and business presentations are presented to the directors during the meetings.

The Board Meetings of the Company after the listing of its shares on 4<sup>th</sup> October 2023 were held on: 10<sup>th</sup> October 2023, 19<sup>th</sup> October 2023, 7<sup>th</sup> November 2023, 1<sup>st</sup> December 2023, 10<sup>th</sup> February 2024, 28<sup>th</sup> March 2024.

**Details of Programmes attended, and Hours spent by Independent Directors – Cumulative Till date**

<b>Name of the Director</b>	<b>FY 23-24</b>		<b>Cumulative till date</b>	
	<b>Number of Programmes attended</b>	<b>Number of Hour Spent</b>	<b>Number of Programmes attended</b>	<b>Number of Hour Spent</b>
Amit Choudhary	4	2	4	2
Sunil Rewachand Chandiramani	6	3	6	3
Sangeeta Sumesh	5	2.5	5	2.5