

# Asia Capital Limited

CIN: L65993MH1983PLC342502

## Registered Office

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## **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

### **1. PREAMBLE**

This Familiarization Program (“the Program”) for Independent Directors (“ID”) of **ASIA CAPITAL LIMITED** (“the Company”) has been adopted by the Board of Directors pursuant to provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulation). The Company is required to familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through this programme. The program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

### **2. FAMILIARIZATION PROGRAMME**

1. The Company shall organize familiarization programme for the Independent Directors to appraise the business scenario, socio-economic environment in which Company operates, Business model, Operation & Financial performance & seeks to update the Independent Directors on the roles, responsibilities, rights and duties as per the provisions of the Companies Act, 2013 and SEBI Regulation; and
2. Independent Director shall be familiarized with the Company in the following areas and shall be updated with changes in the Company related to the policies, procedures, business and strategies of the Company as and when required:
  - a. **Operations and Research & Development:**  
It will include the following:
    - (i) Explaining about various stages of business process, business activities, etc.; and
    - (ii) If Independent director is interested in meeting the employees of any specific department or functional heads or getting any further detail, the same will also be arranged.
  - b. **Marketing & Sales:**  
It will include the following:
    - (i) Covering details of nature of industry;
    - (ii) regular update on products, brands, position of the Company in the industry; and
    - (iii) keep informed well about the company and external environment in which it operates.

**c. Finance:**

It will include the following: -

- (i) Covering details of the business model of the Company, financial details, risk management, etc.;
- (ii) Modes of arranging funds for the Company; and
- (iii) Internal control systems.

**d. Human Resource and Secretarial:**

It will include the following: -

- (i) about history of the Company, current profile and vision and mission of the Company;
- (ii) shareholding pattern, the Board structure, the Board Committees and their functions, policies applicable to the director, their roles, responsibilities, duties, rights as a director; and
- (iii) duties, roles and functions of independent directors as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**3. DISCLOSURE OF THE PROGRAMMES**

This Policy shall be uploaded on the Company's website for public information and a weblink for the same shall also be provided in the Annual Report of the Company.

**4. REVIEW OF THE PROGRAM**

The Board will review this Program and make revisions as may be required in conformity with statutory & regulatory provisions.

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