

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

Details of attendance and number of hours spent in the familiarisation programmes are as follows:

Name	No. of programmes attended		No. of hours spent	
	2025-26	Cumulative	2025-26	Cumulative
Sri R. Venkatraman	5	42	3.17	25.47
Ms. Shobhana Ramachandhran	4	31	2.50	19.95
Ms. Priyamvada Ramkumar	4	11	2.67	7.12
Ms Sripriya Kumar	4	7	2.50	6.95
Ms Meenakshi Ramani	1	1	0.67	0.67

As part of the efforts to familiarise the Independent Directors the following presentations were made at the Board Meetings held on 10th April 2025, 22nd May 2025, 06th August 2025, 04th November 2025 and 03rd February 2026.

Indian Accounting Standards (IND AS):

Sri C.Senthilnathan, Chief Financial Officer, made presentations for a total of 15 minutes, in connection with the valuation of investments and other accounting policies/practices adopted under the Indian Accounting Standards (IND AS) at the Board Meetings held for considering the quarterly accounts.

Regulatory Changes:

Sri S Kalyanaraman, Secretary & Compliance Officer, made presentations for a total of 2.41 Hrs in connection with regulatory changes introduced by SEBI and MCA.

Date: 31.03.2026



TSF INVESTMENTS LIMITED
(formerly known as Sundaram Finance Holdings Limited)