DISCLSOURE UNDER REGULATION 25 AND 46 OF SEBI SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI Listing Regulation")

SEBI listing Regulations highlights that listed entity shall familiarise the independent directors through various programmes about the listed entity, including the following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

In line with the above, PFS as a good corporate citizen, used to faimilirise all the Board Members (Independent/ Non- Independent) in quarterly Board meeting/ Committee Meetings.

During the financial Year 2020-2021, the Independent Directors were familiarised through various Board/ Committee Meetings about the Company briefed as under:-

Date of Meeting	Board Meeting dated 23.06.2020	Board Meeting dated 04.08.2020	Board Meeting dated 29.10.2020	Board Meeting dated 09.03.2021	RMC dated 21.04.2020	RMC dated 31.07.2020	Orientation programme for Directors at Group Level dated	RMC dated 27.10.202 0	RMC dated 18.01.2021
Dataila	1 DDI	1 DDI	1 DDI	1 DDI	1 Down	1 Downer	01 st October, 2020	1 Daws	2 Dawes
Details of familiarization programmes imparted to independent directors.	1. RBI Circulars issued during the quarter 2. Project status Reports	1. RBI Circulars issued during the quarter 2. Project status Reports	1. RBI Circulars issued during the quarter 2. Project status Reports	1. RBI Circulars issued during the quarter 2. Project status Reports	 Power Sector Scenario Portfolio Exposure Report 	1. Power Sector Scenario 2. Portfolio Exposure Report	Orientation programme for Directors at Group Level	 Power Sector Scenar io Portfol io Expos ure Report 	3. Power Sector Scenario4. Portfolio Exposure Report
Including number of programmes attended by independent directors (during the year and on a cumulative basis till date),	Attended by all the Members	All the Committee Members	All the Committee Members	Attended by all the Members	All the Committe e Members	All the Committee Members			

Number of	3	3	3	3	2	2	6	2	2
hours spent by									
independent									
directors in									
such									
programmes									
(during the									
year and on									
cumulative									
basis till date),									
and									
Other relevant	No new	No new	No new	No new	No new	No new	No new	No new	No new
details	Independent	Independent	Independent	Independent	Independent	Independent	Independen	Independ	Independent
	Director	Director	Director	Director	Director	Director	t Director	ent	Director
	appointed	appointed	appointed	appointed	appointed	appointed	appointed	Director	appointed
	during the	during the	during the	during the	during the	during the	during the	appointed	during the
	financial	financial year	financial	during the	financial year				
	year						year	financial	
								year	