



## **TCI Finance Limited**

**Regd. Office:** Plot No. 20, Survey No. 12, 4<sup>th</sup> Floor, Kothaguda, Kondapur,  
Hyderabad-500081

**CIN:** L65910TG1973PLC031293

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**Familiarisation Programme for Independent Directors  
(February 7, 2017)**

## **TCI Finance Limited**

### **Familiarisation Programme for Independent Directors** **(Pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

#### **A. Preamble**

In accordance with the requirements of Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (LODR) Regulations, 2015, the Company shall familiarise 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 various programmes.

#### **B. Purpose & Objective**

The Program aims to provide insights into the Company to enable the Independent Directors to understand their roles, rights, responsibilities in the Company and get updated on the Business & Operations of the Company and contribute significantly to the Company.

#### **C. Details of Familiarization Programme**

The Company has arranged a technical session on February 07, 2017 to familiarize the Independent Directors about their roles, responsibilities and duties and to also familiarize them about the Impact and Implications of Demonetization. The independent directors were provided with an overview of:

1. Introduction
2. Currency Intensity of GDP (2015): Selected Countries
3. Cumulative Re-monetization (withdrawal and exchange) as % of value of demonetized currency
4. Cumulative Net additional deposits as % of value of demonetized currency
5. Post - Re-monetization: Stylized Picture Based on currently available Information and estimates
6. Short-term effects (both Positive and Negative) having implications for the economy
7. Extent of cash crunch - Currency in circulation as % of estimated FY17 nominal GDP
8. Institutions and Rating Agencies concur on contraction but differ on magnitude of impact on GDP
9. Share of unorganized sector
10. Digitization is a potential positive spin-off of demonetization
11. Reaping positive outcomes in the long run

**Corporate & Regd. Office: TCI Finance Limited**

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12. Realizing long term benefits of demonetization

The details of the no. of programmes, no. of hours spent by the independent directors and other relevant details are as follows:-

S. No	Name of the Director	No. of Programmes attended		No. of Hours Spent	
		During the year	On a cumulative basis till date	During the year	On a cumulative basis till date
1)	Hemant Kaul	1	3	1 Hrs	7 Hrs
2)	S M Jalan	1	3	1 Hrs	7 Hrs

**D. Programme and disclosure:**

- i. Familiarization programme will be conducted on need basis during the Year.
  - ii. As and when familiarization programme is conducted, the same will be disclosed on the website of the Company and a web link thereto shall also be given in the Annual Reports of the Company.
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