

GDL LEASING AND FINANCE LIMITED

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

GDL Leasing and Finance Limited

(CIN: L74899DL1994PLC057107)

Regd. Office: B-3/91, Ashok Vihar, Phase II, New Delhi – 110052

Website: www.gdl-finance.com, Tel: 011-27435354

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS OF GDL LEASING AND FINANCE LIMITED

This Familiarization Program (“the Program”) for Independent Directors of GDL Leasing and Finance Limited (“the Company”) has been adopted by the Board of Directors pursuant to Listing Agreement.

1. Purpose

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 Process

- 2.1 The Company shall through its Executive Directors / Senior Managerial Personnel conduct programs / presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company;
- 2.2 Such programs / presentations will provide an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company’s strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality;
- 2.3 The programs / presentations shall also familiarize the Independent Directors with their roles, rights and responsibilities;
- 2.4 The Company may circulate news and articles related to the industry and may provide specific regulatory updates from time to time; and
- 2.5 The Company may conduct an introductory familiarization program / presentation, when a new Independent Director comes on the Board of the Company.

3. Disclosure of the Policy

This Policy shall be uploaded on the Company’s website for public information and 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.