BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877 CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR ENDED ON 2024-2025

| Name of the Independent Director | Number of Familiarization Programmes attended by the Independent Director | | |
|-------------------------------------|---|-----------------------|--|
| | During the year | On a cumulative basis | |
| Mr. Amit Kumar Parashar | 3 | 22 | |
| Mr. Kuldeep Jain | 2 | 11 | |
| *Mr. Puneet Kumar Gupta | 0 | 12 | |
| **Mr. Ajay Agarwal | 1 | 1 | |
| | Number of hours spent by Independent Directors in such programmes | | |
| | | | |
| Mr. Amit Kumar Parashar | 3 | 26 | |
| Mr. Kuldeep Jain | 2 | 11 | |
| Mr. Puneet Kumar Gupta | 0 | 16 | |
| Mr. Ajay Agarwal | 1 | 1 | |

^{*}Mr. Puneet Kumar Gupta, Independent Director of the Company has resigned from the office of Independent Director of the Company w.e.f Friday, June 07, 2024.

DETAILS OF PROGRAMMES ATTENDED:

| S. | Date and Subject Matter of programme | Directors | Time |
|-----|---|------------------|--------|
| No. | | attended | |
| 1 | August 09, 2024 | Mr. Amit Kumar | |
| | | Parashar | 1 hour |
| | Amendments in Securities and Exchange Board of India (Issue of | | |
| | Capital and Disclosure Requirements) Regulations, 2018 dated | Mr. Kuldeep Jain | 1 hour |
| | May 17, 2024 | | |
| | | | |
| | Amendments in Securities and Exchange Board of India | | |
| | (Substantial Acquisition of Shares and Takeovers) Regulations, | | |
| | 2011 dated May 17, 2024 | | |
| | Association to the Constitution of Figure 2 Provides Constitution | | |
| | Amendments in Securities and Exchange Board of India | | |
| | (Prohibition of Insider Trading) Regulations, 2015 dated May 17, 2024 | | |
| | 2024 | | |
| | Master Directions on Fraud Risk Management in Non-Banking | | |
| | Financial Companies (NBFCs) dated July 15, 2024 | | |
| | i manciai Companies (indi Cs) dated July 13, 2024 | | |

^{**} Mr. Ajay Agarwal, Independent Director of the Company was appointed as Independent Director of the Company w.e.f Friday, August 09, 2024.

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| Master Direction on Treatment of Wilful Defaulters and Large | | |
|--|---|---|
| Defaulters dated July 30, 2024 | | |
| November 07, 2024 | Mr. Amit Kumar | 1 hour |
| | Parashar | |
| Amendment in Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) | Mr. Kuldeep Jain | 0 hour |
| | | |
| Directions, 2023 dated October 19, 2023 amended on | Mr. Ajay Agarwal | 1 hour |
| October 10, 2024 | | |
| February 10, 2025 | Mr. Amit Kumar | 1hour |
| | Parashar | |
| Master circular for compliance with the provisions of the | Mr. Kuldeep Jain | 1 hour |
| Securities and Exchange Board of India (Listing Obligations and | | 0.1 |
| Disclosure requirements) Regulations, 2015 by listed entities | Mr. Ajay Agarwal | 0 hour |
| dated November 11, 2024. | | |
| Master Circular for Issue of Capital and Disclosure Requirement | | |
| · | | |
| uateu November 11, 2024. | | |
| Amendments in Securities and Exchange Board of India | | |
| | | |
| , | | |
| | Defaulters dated July 30, 2024 November 07, 2024 Amendment in Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 dated October 19, 2023 amended on October 10, 2024 February 10, 2025 Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and | Defaulters dated July 30, 2024 November 07, 2024 Amendment in Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 dated October 19, 2023 amended on October 10, 2024 February 10, 2025 Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 by listed entities dated November 11, 2024. Master Circular for Issue of Capital and Disclosure Requirement dated November 11, 2024. Amendments in Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, |