## **BFL ASSET FINVEST LIMITED**

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

## 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.

\*\* Mr. Ajay Agarwal, Independent Director of the Company was appointed as Independent Director of the Company w.e.f Friday, August 09, 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 difference of the second states of the dis-		
	Amendments in Securities and Exchange Board of India		
	(Prohibition of Insider Trading) Regulations, 2015 dated May 17,		
	2024		
	Master Directions on Fraud Risk Management in Non-Banking		
	Financial Companies (NBFCs) dated July 15, 2024		
	Thancial Companies (NDFCs) dated July 15, 2024		

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	Master Direction on Treatment of Wilful Defaulters and Large		
	Defaulters dated July 30, 2024		
2	November 07, 2024	Mr. Amit Kumar	1 hour
		Parashar	
	Amendment in Master Direction – Reserve Bank of India (Non-	Mr. Kuldeep Jain	0 hour
	Banking Financial Company – Scale Based Regulation) Directions, 2023 dated October 19, 2023 amended on		
		Mr. Ajay Agarwal	1 hour
	October 10, 2024		
3	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		
	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		
	dated November 11, 2024.		
	Amendments in Securities and Exchange Board of India		
	(Substantial Acquisition of Shares and Takeovers) Regulations,		
	2011 dated November 28, 2024		