



Yash Management & Satellite Ltd.

Familiarisation programme for Independent Directors

Preamble

In terms of Regulations 25(7) and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has a familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Business model of the company

Purpose

The Familiarization Programmes are aimed to familiarize the independent directors with the company, their roles responsibilities in the company, nature of industry in which the company operates and business model of the company by imparting suitable training sessions.

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF YASH MANAGEMENT & SATELLITE LIMITED (“THE COMPANY”) DURING FY 2021-22:

Name of Independent Directors	No. of Programmes / Meeting attended		No. of hours spent	
	During the FY 2021-22	Cumulative till date from 1st April, 2015	During the FY 2021-22	Cumulative till date from 1st April, 2015
Mr. Sandeep Mangal	1	7	1	9
Mr. Satish Gupta	1	7	1	9

Purpose of Programme:

During the Financial Year 2021-22, the Independent Directors are apprised on the following:

1. Major developments in the areas of the SEBI Listing Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations and the Companies Act, 2013.
2. Details about operational aspects and business of the Company – risk arising in Stock Market due to ongoing crisis at global level caused by Russia- Ukraine war, Supply chain disruption by COVID-19.
3. The Directors were updated on ongoing basis on significant development in the Company and it's Subsidiary.