



NXTDIGITAL LIMITED (Formerly known as HINDUJA VENTURES LIMITED)
Details of Familiarization Programme to Independent Directors during FY 2019-2020

The Independent Directors were individually/collectively briefed/appraised during FY 2019-2020 as under:

Name of the Independent Directors	Date and duration		Subject Matter
	Date	Duration	
Mr. Anil Harish	09.05.2019	2 hours	<ul style="list-style-type: none"> ➤ Programme on discussion on various existing policies and code and need to revise in the light of various statutory regulations: <ul style="list-style-type: none"> • Related Party Transactions Policy • Policy for determining material subsidiary • Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Internal Procedures • Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information • Whistle Blower Policy and Vigil Mechanism • Risk Management Policy • Corporate Social Responsibility Policy • Remuneration Policy • Policy on determination of materiality of events or information.
	12.08.2019	2 hours	
	27.08.2019	2 hours	
	14.11.2019	1 hour	
	03.02.2020	2 hours	
Cumulative hours: 9 hours			
Mr. Rajendra P. Chitale (till September 22, 2019)	09.05.2019	2 hours	<ul style="list-style-type: none"> ➤ Discussion and providing the Status Update on Lands at Bangalore and Hyderabad. ➤ Presentation on New Tariff Order and its impact/possibility of turn around of on Media and Communication business of Indusind Media & Communications Limited (IMCL), a material subsidiary of the Company. Road Map and reorganization of Media and Communication business.
	12.08.2019	2 hours	
	27.08.2019	2 hours	
	Cumulative hours: 6 hours		
Mr. Prashant Asher	09.05.2019	2 hours	<ul style="list-style-type: none"> ➤ Update and impact of various amendment /circular under the Companies Act, 2013 by MCA and under SEBI LODR, Income Tax / GST/ FEMA /RBI <ul style="list-style-type: none"> • Companies (Incorporation) Amendment Rules, 2019 • Companies (Significant Beneficial Owners) Amendment Rules, 2019 • Companies (Prospectus and allotment of Securities) Amendment Rules, 2019 • Companies (Acceptance of Deposits) Amendment Rules, 2019 • National Company Law Tribunal (Amendment) Rules, 2019
	12.08.2019	2 hours	
	27.08.2019	2 hours	
	14.11.2019	1 hour	
	03.02.2020	2 hours	

	Cumulative hours: 9 hours		<ul style="list-style-type: none"> Specified Companies (Furnishing of information about payment to micro and small enterprise suppliers) Order, 2019. Notification dated July 25, 2019 – Companies (Appointment and Qualification of Directors) Rules, 2014. Companies (Amendment) Ordinance, 2019. Companies (Amendment) Act, 2019. No 22 of 2019. The Ministry of Corporate Affairs vide its Notification dated August 14, 2019 has amended Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Companies (Appointment and Qualification of Directors) Third Amendment Rules 2019 Companies (Significant Beneficial Owners) Second Amendment Rules, 2019. Companies (Corporate Social Responsibility Rules) 2015 Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019 Companies (Accounts) Amendments Rules, 2019 Report of Company Law Committee 2019. Companies (Meeting of Board & its Powers) Second Amendment Rules, 2019. Extension of last date of filing of Form NFRA – 2 – reg Relaxation of Additional Fees and extension of last date of filing of Form No. BEN 2 and BEN 1 under the Companies Act, 2013. Companies Appointment (Remuneration of Managerial Personnel Amendment) Rules 2020. Insider Trading regulation
Ms. Bhumika Batra	09.05.2019	2 hours	
	12.08.2019	2 hours	
	27.08.2019	2 hours	
	14.11.2019	1 hour	
	03.02.2020	2 hours	
	Cumulative hours: 9 hours		

Summary of Familiarization programme of Independent Directors:

Total no. of hours spent on familiarization programme in the financial year 2019-20	9 hours
Total no. of hours spent on familiarization programme in the financial year 2018-19	9 hours
Total no. of hours spent on familiarization programme in the financial year 2017-18	8 hours
Total no. of hours spent on familiarization programme in the financial year 2016-17	7 hours
Total no. of hours spent on familiarization programme in the financial year 2015-16	7 hours
Cumulative hours spent on familiarization till date (from April 01, 2015)	40 hours