

### NIKS TECHNOLOGY LIMITED

The Summary of the familiarization programme of the Independent Directors are as follows:

Total no. of hours spent on familiarization programme in the financial year 2020-21	Approx. 5 hours
---	-----------------

#### Financial Year 2020-21

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hour	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

The Summary of the familiarization programme of the Independent Directors are as follows:

Total no. of hours spent on familiarization programme in the financial year 2021-22	Approx. 6 hours
---	-----------------

#### Financial Year 2021-22

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 3 hour	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

The Summary of the familiarization programme of the Independent Directors are as follows:

Total no. of hours spent on familiarization programme in the financial year 2022-23	Approx. 6 hours
---	-----------------

#### Financial Year 2022-23

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 3 hour	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

#### **Niks Technology Limited**

**Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal  
Old Bypass Main Road,**

**Kankarbagh Patna-800020, Bihar India**

**CIN: L80904BR2014PLC022439**

**Office No.: 9955111150/7677111150 Email: - [nikstechnology@gmail.com](mailto:nikstechnology@gmail.com)**

**Website: - [www.nikstech.com](http://www.nikstech.com)**

The Summary of the familiarization programme of the Independent Directors are as follows:

Total no. of hours spent on familiarization programme in the financial year 2023-24	Approx. 6 hours
---	-----------------

**Financial Year 2023-24**

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 3 hour	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

The Summary of the familiarization programme of the Independent Directors are as follows:

Total no. of hours spent on familiarization programme in the financial year 2024-25	Approx. 5 hours
---	-----------------

**Financial Year 2024-25**

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hour	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

**Niks Technology Limited**

**Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal  
Old Bypass Main Road,  
Kankarbagh Patna-800020, Bihar India**

**CIN: L80904BR2014PLC022439**

**Office No.: 9955111150/7677111150 Email: - [nikstechnology@gmail.com](mailto:nikstechnology@gmail.com)**

**Website: - [www.nikstech.com](http://www.nikstech.com)**