

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 2021-22	Approx. 6 hours
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

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

Niks Technology Limited

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