

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2024-25

The Company has conducted various familiarisation programme for its Independent Directors with an objective to provide training to Directors so as to enable them to understand the Company, its operations, strategy, business, industry and environment in which it functions and the regulatory environment applicable to it.

Details regarding the various Familiarization Programmes conducted by the Company and attended by Independent Directors during the financial year 2024-25 are as under:-

S. No.	Name of the Independent Director	Details of programmes attended		Details of time spent		Others details regarding the programmes
		No. of programmes	Cumulative	No. of hours spent (approx.)	Cumulative	
1	Mr. Manoj Kumar Kohli	1	1	1	1	One Familiarisation programme was conducted on March 20, 2026 on the following matters:- a) Legal framework encompassing the appointment of Independent Directors; b) Role of Independent Directors; c) Code of Conduct – Guide to professional conduct for Independent Directors; d) Functions of Independent Directors; e) Duties of Independent Directors; and f) Obligations with respect to Independent Directors
2	Mr. Kasaragod Ullas Kamath	1	1	1	1	
3	Ms. Sairee Chahal	1	1	1	1	

Unicommerce eSolutions Limited

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Corporate Office: M3M Urbana Business Park 9th Floor, Tower –B Gold Course Extension Road, Sector 67, Gurugram, Haryana -122101, INDIA

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Website: www.unicommerce.com, CIN: L74140DL2012PLC230932

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2025-26

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Details regarding the various Familiarization Programmes conducted by the Company and attended by Independent Directors during the financial year 2025-26 are as under:-

S. No.	Name of the Independent Director	Details of programmes attended		Details of time spent		Others details regarding the programmes
		No. of programmes	Cumulative	No. of hours spent (approx.)	Cumulative	
1	Mr. Manoj Kumar Kohli	1	2	2	3	One Familiarisation programme was conducted on November 11, 2025 on Information Technology and Cyber Security plan of the Company
2	Mr. Kasaragod Ullas Kamath	1	2	2	3	
3	Ms. Sairee Chahal	1	2	2	3	

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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2026-27

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Details regarding the various Familiarization Programmes conducted by the Company and attended by Independent Directors during the financial year 2026-27 are as under:-

S. No.	Name of the Independent Director	Details of programmes attended		Details of time spent		Others details regarding the programmes
		No. of programmes	Cumulative	No. of hours spent (approx.)	Cumulative	
1	Mr. Manoj Kumar Kohli	1	3	2	5	One Familiarisation programme was conducted on June 1, 2026 on Management Presentation for the FY2026 and a meet and greet up with the Senior Management Personnel of the Company
2	Mr. Kasaragod Ullas Kamath	1	3	2	5	
3	Ms. Sairee Chahal	1	3	2	5	

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