FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF GLOBE STOCKS & SECURITIES LTD.

The Familiarisation Programme for Independent Directors is outlined herein pursuant to Regulation 46 of SEBI (LODR) Regulations 2015.

OBJECTIVES:

The familiarisation programme aims to provide Independent Directors the business scenario, socioeconomic environment in which Company operates, Business model, Operation & Financial performance & seeks to update the Independent Directors on the roles, responsibilities, rights and duties under Companies Act, 2013 & other relevant legislations.

INDUCTION TRAINING AND FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

On appointment the concerned Director is issued Letter of Appointment setting out in detail the terms of appointment, duties and responsibilities.

The Company Secretary informs the Independent Director about their legal & regulatory requirements as Director and Compliances required by them under Companies Act, 2013 & applicable SEBI Regulation at various Board Meetings, presentations are made to the Board.

The Programme shall be periodically reviewed and brought in conformity with statutory & regulatory provisions.