

HEADS UP VENTURES LIMITED

Details of Hours and Familiarization Programme attended by the Independent Directors:

| Financial Year | Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date) | Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date) |
|---|---|--|
| 2016-2017 | 3 | 3.30 hours |
| 2017-2018 | 5 | 8.00 hours |
| 2018-2019 | 4 | 6.00 hours |
| 2019-2020 | 7 | 12.05 hours |
| 2020-2021 | 5 | 08.00 hours |
| 2021-2022 | 3 | 03.00 hours |
| 2022-2023 | 4 | 04.00 hours |
| Cumulative till the end of 2022-2023 | 31 | 44.35 hours |