FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

[In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV to the Companies Act, 2013]

1. PREAMBLE

In terms of Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Schedule IV to the Companies Act, 2013 (the "Act"), Aqylon Nexus Limited (formerly known as Sri Adhikari Brothers Television Network Limited) (the "Company") shall familiarise its Independent Directors, through various programmes, with the Company, their roles, rights and responsibilities in the Company, the nature of the industry in which the Company operates, the business model of the Company and related matters. Non-Executive Directors are also covered by this programme.

2. INITIAL FAMILIARISATION PROGRAMME

At the time of appointing an Independent Director, a formal letter of appointment is issued which, inter alia, explains the role, functions, duties and responsibilities expected of him or her as a Director of the Company. New Independent Directors are provided with the necessary documents, reports and policies to enable them to familiarise themselves with the Company's procedures and practices.

The Director is also briefed on the compliances required from him or her under the Act, the Listing Regulations, the SEBI (Prohibition of Insider Trading) Regulations, 2015 and other relevant regulations, and his or her affirmation is taken with respect to the same.

To familiarise the Director with the Company's operations, presentations are made covering the organisational set-up of the Company, the functioning of its business verticals and departments (including AI solutions, data centre infrastructure, space technology and semiconductor design), the markets in which it operates, governance and internal control processes, and other relevant information pertaining to the Company's business. The Managing Director also holds a personal discussion with the newly appointed Director.

These initiatives help the Director understand the Company, its business and the regulatory framework in which it operates, and equip him or her to fulfil the role of a Director effectively.

3. CONTINUAL FAMILIARISATION PROGRAMME

The Company follows a structured orientation programme for Independent Directors to understand and stay updated on the business and operations of the Company on a continuous basis.

Non-Executive Directors, including Independent Directors, are given the opportunity to interact with the senior leadership team of the Company to understand the Company's strategy, business model, operations, products and service offerings, markets, organisation structure, facilities, technology, risk management and such other areas.

Presentations are made regularly to the Board of Directors, the Audit Committee and other Committees, where Directors have an opportunity to interact with members of Senior Management and business heads.

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The Board of Directors has complete access to information within the Company. Independent Directors are free to interact with the Company's management. Interactions take place during Board and Committee meetings and scheduled visits to the Company's offices, facilities and project sites. Independent Directors also have independent interactions with the Statutory Auditors, the Internal Auditors, the Secretarial Auditors and external advisors appointed from time to time. In addition, the Independent Directors meet at least once in every financial year without the presence of Non-Independent Directors and members of management, as required under Schedule IV to the Act and Regulation 25(3) of the Listing Regulations, to discuss matters pertaining to the Company's affairs and to put forth their combined views to the Board.

4. DISCLOSURE

In terms of Regulation 46(2)(i) of the Listing Regulations, the details of the familiarisation programmes imparted to Independent Directors shall be disclosed on the Company's website at aqylonnexuslimited.com, and a web link thereto shall be provided in the Annual Report of the Company.

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