POLICY ON FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

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

1. PURPOSE AND OBJECTIVE

In terms of Schedule IV to the Companies Act, 2013 (the "Act") read with Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), every listed company is required to familiarise its Independent Directors, through various programmes, about the listed entity, and to place the details of such programmes on its website. These programmes shall cover:

(a) the nature of the industry in which the listed entity operates;

(b) the business model of the listed entity;

(c) the roles, rights and responsibilities of Independent Directors; and

(d) any other relevant information.

These familiarisation programmes are aimed at familiarising the Independent Directors of Aqylon Nexus Limited (formerly known as Sri Adhikari Brothers Television Network Limited) (the "Company") with the Company, their roles and responsibilities in the Company, the nature of the industries in which the Company operates (including artificial intelligence solutions, data centre infrastructure, space technology and semiconductor design) and the business model of the Company, through suitable training sessions. The programmes enable Independent Directors to understand the Company's business in depth and facilitate their active participation in the affairs of the Company.

2. INDUCTION ON JOINING THE BOARD

A new Director is welcomed to the Board of the Company and is provided with the following documents for reference:

- formal letter of appointment as a Director of the Company;
- Memorandum and Articles of Association of the Company;
- Annual Reports of the last three financial years;
- criteria of independence applicable to Independent Directors under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations;
- Code of Conduct for Board Members and Senior Management;
- Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
- a note on Directors' roles, functions, duties, responsibilities and liabilities under the Act and the Listing Regulations;
- policy handbook of the Company comprising policies on various business aspects and practices;
- organisation chart of the Company and profiles of all Directors and members of Senior Management;

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- contact details of the Directors and members of Senior Management;
- publicity material of the Company explaining the range of products and services offered to its clients; and
- the Board evaluation process and procedures.

3. FAMILIARISATION AND CONTINUING EDUCATION PROCESS

- The Company, through its Managing Director, Executive Director(s) and Key Managerial Personnel, shall conduct programmes and presentations periodically to familiarise the Independent Directors with the strategy, operations and functions of the Company.
- Such programmes and presentations provide an opportunity to Independent Directors to interact with Senior Management and help them understand the Company's strategy, business model, operations, products and service offerings, markets, organisation structure, finance, human resources, technology, quality, facilities, risk management and such other areas as may arise from time to time.
- The programmes and presentations also familiarise Independent Directors with their roles, rights and responsibilities.
- When a new Independent Director joins the Board, a meeting shall be arranged with the Managing Director and the Chief Financial Officer to discuss the functioning of the Board and the nature of the Company's business activities.
- Non-Executive Directors other than Independent Directors are also eligible to attend the familiarisation programmes.

4. OTHER INITIATIVES TO UPDATE DIRECTORS ON A CONTINUING BASIS

- At Board meetings during the year, presentations shall be made to the Board on risk management, Company policies, changes in applicable laws and regulations pertaining to the industries in which the Company operates, business excellence and areas of improvement, and other relevant issues.
- Quarterly presentations on operations shall be made to the Board, including information on business performance, operations, market share, financial parameters, working capital management, fund flows, changes in Senior Management, major litigation, compliances and the regulatory scenario.
- Quarterly results of the Company are provided to the Directors.

5. DISCLOSURE

In terms of Regulation 46(2)(i) of the Listing Regulations, the details of the familiarisation programmes imparted to Independent Directors, including the number of programmes attended and the number of hours spent by Independent Directors (during the year and on a cumulative basis), shall be disclosed on the Company's website at aqylonnexuslimited.com, and a web link thereto shall be given in the Annual Report.

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