

Familiarization Program for Independent Directors

1.1 Overview

This familiarization program for the Independent directors of Oracle Financial Services Software Limited ("Oracle / the Company") has been formulated pursuant to the provisions of Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The familiarization program provides an insight to the independent directors into the Company's products and services, markets, competition, emerging technologies, governing matters, etc. to gain a better understanding of the business environment as well as the regulatory landscape. Program materials, inter alia, cover the Company's strategy, business model, target markets, product and services offerings, risk management, internal control processes, new and amendments to compliance requirements, and such other areas as may be relevant.

Most of the directors of the Company have a long association with the Company and possess an in-depth understanding of its business model, business processes and markets. Each director is a subject matter expert in his/her own domain area and has special knowledge and practical experience in various aspects relevant to the Company. The familiarization program is also updated in accordance with the changing circumstances and applicable laws and regulations from time to time.

Summary of the familiarization programs imparted to the Independent Directors since financial year 2014-15 is given below:

Financial Year	Total number of hours
2014-15	14
2015-16	14
2016-17	15
2017-18	22
2018-19	18
2019-20	23
2020-21	19
2021-22	18
2022-23	12
2023-24	24
2024-25	18
Cumulative total	197

1.2 Disclosures

This program is uploaded on the Company's website <https://investor.ofss.oracle.com>
