

POLICY FOR FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

PREAMBLE:

1. Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) inter-alia stipulates that the Company shall familiarize its Independent Directors with the Company, their roles, rights, responsibilities in the Company, business model of the Company, nature of the industry in which the Company operates etc., through periodical programs.
2. Policy for familiarisation programme (“Policy”) for Independent Directors of **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)** (hereinafter referred to as “WHL” or “Company”) is accordingly formulated in pursuance of the aforesaid requirements of Listing Regulations.
3. The Board has approved the Policy in its meeting held on 11th August, 2023.

PURPOSE AND OBJECTIVE OF THE POLICY:

To provide Independent Directors an insight into the affairs of Company and to familiarise them about the Company including the nature of the industry in which the Company operates, business model of the Company, and make them accustomed to their roles, rights and responsibilities that would facilitate their active participation in contributing to the Company. To generate and obtain valuable and informed decision from the directors on the matters to be brought or discussed at the Board Meetings.

FAMILIARIZATION AND CONTINUING EDUCATION PROCESS:

1. The newly appointed Independent Directors of the Company shall be familiarised with the various aspects of the Company like constitution, vision & mission statement, the activities, business model geographies in which the Company operates, band procedures, strategic direction, etc. by way of detailed presentation.
2. Information material like code of conduct, the code of internal procedures and conduct for prohibition of insider trading and other applicable policies of the Company, performance highlights, etc., will also to be provided to supplement the presentation and to create awareness to the Independent Director of their roles, rights, responsibilities towards the Company.
3. The familiarisation program shall also provide information relating to the financial performance of the Company and budget and control process of the Company.
4. Periodic presentations, as may be needed, will be made to the Independent Directors to update them on all business related issues and new initiatives undertaken by the Company including any regulatory changes that may have impact on the operations of the Company including roles and responsibilities of the Independent Directors. The Company may also conduct training program to its Independent Director by experts outlining the roles, rights, duties and responsibilities of Independent Directors from the perspective of various applicable laws.

CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

Website: www.ayokimerchantile.com | **Email ID:** ayoki1985@gmail.com | **Contact Us:** +91 63591 58825

5. The Independent Directors may also be recommended to attend various seminars, conferences training programs from time to time.
6. The Chairman & Managing Director and other executives of the Company shall lead the familiarisation program on aspects related to business/industry. The Chief Financial Officer/ D(F) or such other authorised officer(s) of the Company may participate in the program for providing inputs on financial performance of the Company and budget control process, etc. apart from involvement of company secretary and other senior management personnel/key managerial personnel of the Company and when required to conduct such programs.

DISCLOSURE:

As and when the familiarisation program is conducted by the Company, the same will be disclosed on the website of the Company. The details of the familiarisation program shall be disclosed on the Company website and a web link thereto still be provided in the Annual Report. As required under Regulation 46 of the Listing Regulations the details of familiarisation program imparted to independent director shall include the following details:

- a) number of program attended by independent directors during the year and on cumulative basis till date;
- b) number of hours spent by independent directors in such programs during the year and on Cumulative basis till date; and
- c) other relevant details.

AMENDMENT

The Board (including its duly constituted committees wherever permissible), shall have the power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this Policy entirely with a new Policy. This Policy shall be subject to review/changes as may be deemed necessary and in accordance with regulatory amendments from time to time.

For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Mercantile Limited)

GAURAV JAYANT GUPTA
MANAGING DIRECTOR
DIN: 06741475

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