

OSWAL GREENTECH LIMITED

DETAILS OF FAMILIARISATION PROGRAMME

S. No.	Date of Programme	Names of Independent Directors who attended the programme	Areas covered	No. of hours
Financial year 2015-16				
1	July 20, 2015	Mr. Atul Kulshrestha Mr. Krishan Chand Bajaj Mr. Sumit Kumar Dutt Mrs. Bina Sharma	Future outlook of the Company Projects of the Company	1.5
2	August 13, 2015	Mr. Atul Kulshrestha Mr. Krishan Chand Bajaj Mr. Sumit Kumar Dutt Mr. Vipin Kaushal	Digitization & IT Strategy of the Company	2
3	November 9, 2015	Mr. Atul Kulshrestha Mr. Krishan Chand Bajaj Mr. Sumit Kumar Dutt	Brief on Secretarial Standard-1 on Board Meetings	1
Cumulative duration (hours)				
Mr. Atul Kulshrestha				4.5
Mr. Krishan Chand Bajaj				4.5
Mr. Sumit Kumar Dutt				4.5
Mr. Vipin Kaushal				2
Mrs. Bina Sharma				1.5
Financial year 2016-17				
1	May 30, 2016	Mr. Atul Kulshrestha Mr. Krishan Chand Bajaj Mr. Vipin Kaushal Mrs. Bina Sharma	Companies Amendment Bill, 2016	1.5
2	September 13, 2016	Mr. Atul Kulshrestha Mr. Krishan Chand Bajaj Mr. Vipin Kaushal	Compendium on Board Evaluation in India- Disclosures & Practices	2
3	February 14, 2017	Mr. Atul Kulshrestha Mr. Krishan Chand Bajaj Mr. Sumit Kumar Dutt	Salient features of GST and its impact on Oswal Greentech Ltd.	1
Cumulative duration (hours)				
Mr. Atul Kulshrestha				4.5
Mr. Krishan Chand Bajaj				4.5
Mr. Sumit Kumar Dutt				1
Mr. Vipin Kaushal				3.5
Mrs. Bina Sharma				1.5
Financial year 2017-18				
1	May 26, 2017	Mr. Vipin kaushal Mr. Krishan Chand Bajaj Mrs. Bina Sharma	Update on various policies and update on the business aspects. Strategies etc. by the CEO	2
2	February 13, 2018	Mr. Vipin kaushal Mr. Krishan Chand Bajaj Mrs. Bina Sharma	Update on risk management framework	2
Cumulative duration (hours)				
Mr. Vipin Kaushal				4
Mrs. Bina Sharma				4
Mr. Krishan Chand Bajaj				4
Financial year 2018-19				
1	May 25, 2018	Mr. Krishan Chand Bajaj Mr. Anand Agrawal Mrs. Bina Sharma	Update on amendments in SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015	2
2	August 4, 2018	Mr. Krishan Chand Bajaj Mr. Anand Agrawal Mrs. Bina Sharma	Update on various policies and update on the business aspects. Strategies etc. by the CEO	2
Cumulative duration (hours)				
Mr. Krishan Chand Bajaj				4
Mr. Anand Agrawal				4
Mrs. Bina Sharma				4
Financial year 2019-20				
1	May 24, 2019	Mr. Anand Agrawal Mr. Ayussh Sanghi Mrs. Bina Sharma	Update on various policies and update on the business aspects. Strategies etc. by the CEO	2
2	October 21, 2019	Mr. Anand Agrawal Mr. krishan Chand Bajaj Mrs. Bina Sharma	Companies Amendment Act, 2019	2
3	February 7, 2020	Mr. Anand Agrawal Mr. krishan Chand Bajaj Mrs. Bina Sharma Mr. Krishan Chand Bajaj	ID Databank Registration	2
Cumulative duration (hours)				
Mr. Anand Agrawal				6
Mr. Ayussh Sanghi				6
Mrs. Bina Sharma				6
Mr. Krishan Chand Bajaj				6

S. No.	Date of Programme	Names of Independent Directors who attended the programme	Areas covered	No. of hours
Financial year 2020-21				
1	June 25, 2020	Mr. Anand Agrawal Mr. Ayussh Sanghi	SEBI (Prohibition of Insider Trading) Regulations, 2015 Amendment 2020	1.5
2	September 11, 2020	Mr. Krishan Chand Bajaj Mr. Ayussh Sanghi	Future outlook of the Company Projects of the Company	2
3	March 19, 2021	Mr. Krishan Chand Bajaj Mrs. Shikha Jain Mr. Anand Agrawal Mr. Ayussh Sanghi	Role of Independent Directors: A conscience keeper for corporate governance	1
Cumulative duration (hours)				
Mr. Anand Agrawal				2.5
Mr. Ayussh Sanghi				4.5
Mr. Krishan Chand Bajaj				3
Mrs. Shikha Jain				1