

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 Kulshreshtha Mr. Krishan Chand Bajaj Mr. Sumit Kumar Dutt Mr. Vipin Kaushal	Digitization & IT Strategy of the Company	2
3	November 9, 2015	Mr. Atul Kulshreshtha Mr. Krishan Chand Bajaj Mr. Sumit Kumar Dutt	Brief on Secretarial Standard-1 on Board Meetings	1
Cumulative duration (hours)				
Mr. Atul Kulshreshtha				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 Kulshreshtha				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
Financial year 2021-22				
1	June 25, 2021	Mr. Ayussh Sanghi Shikha Jain	Update on risk management framework/ Compliance framework	1.5
2	August 13, 2021	Mr. Akhil Bansal Ms. Shikha Jain Mr. Anand Agrawal Mr. Ayussh Sanghi	Recent amendments in SEBI LODR Regulations	2.5
3	Feb 10, 2022	Mr. Akhil Bansal Mrs. Shikha Jain Mr. Ayussh Sanghi	Update regarding operations of the Company	0.5
Cumulative duration (hours)				
Mr. Anand Agrawal				2.5
Mr. Ayussh Sanghi				4.5
Mr. Akhil Bansal				2.5
Mrs. Shikha Jain				4.5
Financial year 2022-23				
1	06-Jul-22	Mr. Ayussh Sanghi Mrs. Shikha Jain Mr. Akhil Bansal Mr. Pulkit Gupta	Update on operational performance of the company	1.5
2	29-Aug-22	Mr. Ayussh Sanghi Mrs. Shikha Jain Mr. Akhil Bansal Mr. Pulkit Gupta	Recent amendments in SEBI LODR Regulations	2.5
3	10-Feb-23	Mr. Ayussh Sanghi Mrs. Shikha Jain Mr. Akhil Bansal Mr. Pulkit Gupta	Future outlook of the company projects of the Company	1.5
Cumulative duration (hours)				
Mr. Pulkit Gupta				5.5
Mr. Ayussh Sanghi				5.5
Mr. Akhil Bansal				5.5
Mrs. Shikha Jain				5.5
Financial year 2023-24				
1	04-Aug-23	Mr. Ayussh Sanghi Mrs. Shikha Jain Mr. Akhil Bansal Mr. Pulkit Gupta	Recent amendments in SEBI LODR Regulations	1.5
2	12-Feb-24	Mr. Ayussh Sanghi Mrs. Shikha Jain Mr. Akhil Bansal Mr. Pulkit Gupta	Future outlook of the company projects of the Company	2.5
Cumulative duration (hours)				
Mr. Pulkit Gupta				4
Mr. Ayussh Sanghi				4
Mr. Akhil Bansal				4
Mrs. Shikha Jain				4
Financial year 2024-25				
1	12-Jun-24	Mr. Pulkit Gupta Mrs. Shipra Shroff Mr. Akhil Bansal	Discussion on ongoing projects of the company and measures to control various risks in the company	3
2	03-Mar-25	Mr. Pulkit Gupta Mrs. Shipra Shroff Mr. Akhil Bansal Mr. Namit Gupta	Future outlook of the company projects of the Company	2.5
Cumulative duration (hours)				
Mr. Pulkit Gupta				5.5
Mr. Namit Gupta				2.5
Mr. Akhil Bansal				5.5
Mrs. Shipra Shroff				5.5