

## 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
<b>Financial year 2015-16</b>				
1	July 20, 2015	Mr. Atul Kulshreshtha 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
<b>Cumulative duration (hours)</b>				
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
<b>Financial year 2016-17</b>				
1	May 30, 2016	Mr. Atul Kulshreshtha Mr. Krishan Chand Bajaj Mr. Vipin Kaushal Mrs. Bina Sharma	Companies Amendment Bill, 2016	1.5
2	September 13, 2016	Mr. Atul Kulshreshtha Mr. Krishan Chand Bajaj Mr. Vipin Kaushal	Compendium on Board Evaluation in India- Disclosures & Practices	2
3	February 14, 2017	Mr. Atul Kulshreshtha Mr. Krishan Chand Bajaj Mr. Sumit Kumar Dutt	Salient features of GST and its impact on Oswal Greentech Ltd.	1
<b>Cumulative duration (hours)</b>				
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
<b>Financial year 2017-18</b>				
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
<b>Cumulative duration (hours)</b>				
Mr. Vipin Kaushal				4
Mrs. Bina Sharma				4
Mr. Krishan Chand Bajaj				4
<b>Financial year 2018-19</b>				
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
<b>Cumulative duration (hours)</b>				
Mr. Krishan Chand Bajaj				4
Mr. Anand Agrawal				4
Mrs. Bina Sharma				4
<b>Financial year 2019-20</b>				
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
<b>Cumulative duration (hours)</b>				
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
<b>Financial year 2020-21</b>				
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
<b>Cumulative duration (hours)</b>				
Mr. Anand Agrawal				2.5
Mr. Ayussh Sanghi				4.5
Mr. Krishan Chand Bajaj				3
Mrs. Shikha Jain				1
<b>Financial year 2021-22</b>				
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
<b>Cumulative duration (hours)</b>				
Mr. Anand Agrawal				2.5
Mr. Ayussh Sanghi				4.5
Mr. Akhil Bansal				2.5
Mrs. Shikha Jain				4.5
<b>Financial year 2022-23</b>				
1	July 6, 2022	Mr. Ayussh Sanghi Mrs. Shikha Jain Mr. Akhil Bansal Mr. Pulkit Gupta	Update on operational performance of the Company	1.5
2	August 29, 2022	Mr. Ayussh Sanghi Mrs. Shikha Jain Mr. Akhil Bansal Mr. Pulkit Gupta	Recent amendments in SEBI LODR Regulations	2.5
3	February 10, 2023	Mr. Ayussh Sanghi Mrs. Shikha Jain Mr. Akhil Bansal Mr. Pulkit Gupta	Future outlook of the Company Projects of the Company	1.5
<b>Cumulative duration (hours)</b>				
Mr. Pulkit Gupta				5.5
Mr. Ayussh Sanghi				5.5
Mr. Akhil Bansal				5.5
Mrs. Shikha Jain				5.5