OSWAL AGRO MILLS LIMITED

DETAILS OF FAMILIARISATION PROGRAMME						
S. No.	Date of Programme	Names of Independent Directors who	Areas covered	No. of hours		
- *	2045.46	attended the programme				
	year 2015-16	Man Childre Inio	Future authorized of the Commence	1.5		
1	July 20, 2015	Mrs. Shikha Jain Mr. Harnish Bindra	Future outlook of the Company Projects of the Company	1.5		
2	August 13, 2015	Mrs. Shikha Jain	Digitization & IT Strategy of the Company	2		
2	August 13, 2013	Mr. Vishal Mishra	Digitization & 11 Strategy of the Company	2		
3	November 9, 2015	Mrs. Shikha Jain	Brief on Secretarial Standard-1 on Board Meetings	1		
3	November 9, 2013	Mr. Vishal Mishra	brief off Secretarial Standard-1 off Board Weetings	1		
		Mr. Harnish Bindra				
Cumulati	ive duration (hours)	IVII. Harrish Birara				
Mrs. Shik				4.5		
	al Mishra			3		
	ish Bindra			2.5		
Financial	year 2016-17					
1	May 30, 2016	Mrs. Shikha Jain	Companies Amendment Bill, 2016	1.5		
		Mr. Vishal Mishra				
2	September 30, 2016	Mrs. Shikha Jain	Compendium on Board Evaluation in India-	2		
		Mr. Harnish Bindra	Disclosures & Practices			
3	February 14, 2017	Mrs. Shikha Jain	Salient features of GST and its impact on Oswal	1		
		Mr. Vikram	Agro Mills Ltd.			
Cumulati	ive duration (hours)					
Mr. Harnish Bindra						
Mr. Vishal Mishra						
				2		
Mr. Vikra	ım			1		
Financial	year 2017-18					
1	May 26, 2017	Mrs. Shikha Jain	Update on various policies and update on the	2		
		Mr. Vikram	business aspects. Strategies etc. by the CEO			
2	November 10, 2017	Mrs. Shikha Jain	Update on risk management framework	2		
		Mr. Harnish Bindra				
	ive duration (hours)					
Mrs. Shik				2		
Mr. Harnish Bindra						
Mr. Vikra				2		
	year 2018-19			1		
1	May 25, 2018	Mrs. Shikha Jain	Update on amendments in SEBI (Listing Obligations	2		
		Mr. Vikram	& Disclosure Requirements), Regulations, 2015			
		Mr. Pulkit Gupta				
2	August 16, 2018	Mrs. Shikha Jain	Update on various policies and update on the	2		
2	August 10, 2018	Mr. Ramesh Kumar Khanna	business aspects. Strategies etc. by the CEO	2		
		IVII. Namesii kumai khaima	business aspects. Strategies etc. by the CLO			
3	February 5, 2019	Mrs. Shikha Jain	Salient features of SEBI (Prohibition of Insider	2		
		Mr. Ramesh Kumar Khanna	Trading) Amendment Regulations, 2018.			
		Mr. Mohinder Pal Singh				
Cumulati	ive duration (hours)					
	ive duration (hours)			6		
Mrs. Shik	kha Jain	1		6 2		
Mrs. Shik Mr. Vikra	kha Jain nm			2		
Mrs. Shik Mr. Vikra Mr. Rame	kha Jain am esh Kumar Khanna			2 4		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki	kha Jain am esh Kumar Khanna it Gupta			2		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Moh	kha Jain am esh Kumar Khanna t Gupta inder Pal Singh			2 4 2		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Moh	kha Jain am esh Kumar Khanna t Gupta inder Pal Singh I <mark>year 2019-20</mark>	Mrs. Shikha Jain	Update on various policies and update on the	2 4 2		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Mohi Financial	kha Jain am esh Kumar Khanna t Gupta inder Pal Singh		Update on various policies and update on the business aspects. Strategies etc. by the CEO	2 4 2 2		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Mohi Financial	kha Jain am esh Kumar Khanna t Gupta inder Pal Singh I <mark>year 2019-20</mark>	Mr. Ramesh Kumar Khanna	Update on various policies and update on the business aspects. Strategies etc. by the CEO	2 4 2 2		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Moh Financial 1	kha Jain em esh Kumar Khanna t Gupta inder Pal Singh year 2019-20 May 24, 2019	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh	business aspects. Strategies etc. by the CEO	2 4 2 2 2 3		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Mohi Financial	kha Jain am esh Kumar Khanna t Gupta inder Pal Singh I <mark>year 2019-20</mark>	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain		2 4 2 2		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Moh <mark>Financial</mark> 1	kha Jain em esh Kumar Khanna t Gupta inder Pal Singh year 2019-20 May 24, 2019	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna	business aspects. Strategies etc. by the CEO	2 4 2 2 2 3		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Moh Financial 1	kha Jain em esh Kumar Khanna t Gupta inder Pal Singh year 2019-20 May 24, 2019	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain	business aspects. Strategies etc. by the CEO	2 4 2 2 2 3		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Moh <mark>Financial</mark> 1	kha Jain em esh Kumar Khanna t Gupta inder Pal Singh year 2019-20 May 24, 2019	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna	business aspects. Strategies etc. by the CEO	2 4 2 2 2 3		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Moh Financial 1	cha Jain esh Kumar Khanna t Gupta inder Pal Singh year 2019-20 May 24, 2019 August 9, 2019	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh	business aspects. Strategies etc. by the CEO Companies Amendment Act, 2019	2 4 2 2 2 3		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Moh Financial 1	cha Jain esh Kumar Khanna t Gupta inder Pal Singh year 2019-20 May 24, 2019 August 9, 2019	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain	business aspects. Strategies etc. by the CEO Companies Amendment Act, 2019	2 4 2 2 2 3		
Mrs. Shik Mr. Vikra Mr. Rame Mr. Pulki Mr. Moh Financial 1 2	cha Jain esh Kumar Khanna t Gupta inder Pal Singh year 2019-20 May 24, 2019 August 9, 2019 February 7, 2020	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna	business aspects. Strategies etc. by the CEO Companies Amendment Act, 2019	2 4 2 2 2 3		
Mrs. Shik Mr. Vikra Mr. Ram Mr. Pulki Mr. Moh Financial 2 2	cha Jain esh Kumar Khanna et Gupta inder Pal Singh iyear 2019-20 May 24, 2019 August 9, 2019 February 7, 2020 ive duration (hours)	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna	business aspects. Strategies etc. by the CEO Companies Amendment Act, 2019	2 4 2 2 2 3		
Mrs. Shik Mr. Vikra Mr. Ram Mr. Pulki Mr. Moh Financial 2 2 3 Cumulati Mrs. Shik	cha Jain esh Kumar Khanna t Gupta inder Pal Singh I year 2019-20 May 24, 2019 August 9, 2019 February 7, 2020 ive duration (hours) tha Jain	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna	business aspects. Strategies etc. by the CEO Companies Amendment Act, 2019	2 4 2 2 3 3 2		
Mrs. Shik Mr. Vikra Mr. Ram Mr. Pulki Mr. Moh Financial 2 2 3 Cumulati Mrs. Shik Mr. Rame	cha Jain esh Kumar Khanna et Gupta inder Pal Singh iyear 2019-20 May 24, 2019 August 9, 2019 February 7, 2020 ive duration (hours)	Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh Mrs. Shikha Jain Mr. Ramesh Kumar Khanna	business aspects. Strategies etc. by the CEO Companies Amendment Act, 2019	2 4 2 2 2 3		

S. No.	Date of Programme	Names of Independent Directors who	Areas covered	No. of hours	
		attended the programme			
Financial	year 2020-21				
1	September 11, 2020	Mrs. Shikha Jain	SEBI (Prohibitionof Insider Trading) Regulations,	1.5	
		Mr. Ramesh Kumar Khanna	2015 Amendment 2020		
2	November 6, 2020	Mrs. Shikha Jain	Future outlook of the Company	2	
		Mr. Ramesh Kumar Khanna	Projects of the Company		
		Mr. Mohinder Pal Singh			
3	March 19, 2021	Mrs. Pulkit Gupta	Role of Independent Directors: A conscience keeper	1	
		Mr. Mohinder Pal Singh	for corporate governance		
Cumulat	ive duration (hours)				
Mrs. Shikha Jain					
Mr. Ramesh Kumar Khanna					
Mr. Pulkit Gupta					
Mr. Mohinder Pal Singh					