OSWAL AGRO MILLS LIMITED

		DETAILS OF FAMILIARISA		1			
5. No.	Date of Programme	Names of Independent Directors who attended the programme	Areas covered	No. of hours			
inancial	year 2015-16						
1	July 20, 2015	Mrs. Shikha Jain	Future outlook of the Company	1.5			
		Mr. Harnish Bindra	Projects of the Company				
2	August 13, 2015	Mrs. Shikha Jain Mr. Vishal Mishra	Digitization & IT Strategy of the Company	2			
3	November 9, 2015	Mrs. Shikha Jain	Brief on Secretarial Standard-1 on Board Meetings	1			
	,	Mr. Vishal Mishra					
		Mr. Harnish Bindra					
Cumulati	ve duration (hours)						
∕Irs. Shik				4.5			
	al Mishra			3			
۸r. Harn	ish Bindra			2.5			
inancial	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			
	5 1 44 0047	Mr. Harnish Bindra	Disclosures & Practices				
3	February 14, 2017	Mrs. Shikha Jain Mr. Vikram	Salient features of GST and its impact on Oswal Agro Mills Ltd.	1			
Cumulati	ve duration (hours)						
virs. Shik	•			4.5			
	al Mishra			1.5			
	ish Bindra			2			
Mr. Vikra				1			
	year 2017-18						
1	May 26, 2017	Mrs. Shikha Jain	Update on various policies and update on the	2			
_	, =0, =0=:	Mr. Vikram	business aspects. Strategies etc. by the CEO	_			
2	November 10, 2017	Mrs. Shikha Jain	Update on risk management framework	2			
2	100001100110, 2017	Mr. Harnish Bindra	opdate on risk management maniework				
Cumulati	ve duration (hours)			1			
Mrs. Shik				4			
	ish Bindra			2			
Mr. Vikra				2			
1	year 2018-19 May 25, 2018	Mrs. Shikha Jain	Update on amendments in SEBI (Listing Obligations	2			
1	IVIAY 23, 2016	Mr. Vikram	& Disclosure Requirements), Regulations, 2015	2			
		Mr. Pulkit Gupta	& Disclosure Requirements), Regulations, 2013				
		IVII. Pulkit Gupta					
2	August 16, 2018	Mrs. Shikha Jain	Update on various policies and update on the	2			
2	August 10, 2016	Mr. Ramesh Kumar Khanna	business aspects. Strategies etc. by the CEO	2			
			, , , , , , , , , , , , , , , , , , ,	1			
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		1			
Cumulati	ve duration (hours)		<u> </u>	<u> </u>			
Mrs. Shik				6			
Mr. Vikra				2			
	esh Kumar Khanna			4			
Mr. Pulki				2			
	inder Pal Singh			2			
	year 2019-20			<u> </u>			
Financiai 1	May 24, 2019	Mrs. Shikha Jain	Update on various policies and update on the	3			
1	IVIDY 24, 2013	Mr. Ramesh Kumar Khanna	business aspects. Strategies etc. by the CEO	3			
		Mr. Mohinder Pal Singh	business aspects. Strategies etc. by the CEO				
				 			
2	August 9, 2019	Mrs. Shikha Jain	Companies Amendment Act, 2019	2			
		Mr. Ramesh Kumar Khanna		1			
		Mr. Mohinder Pal Singh		1			
3	February 7, 2020	Mrs. Shikha Jain	ID Databank Registration	2			
-	,.,====	Mr. Ramesh Kumar Khanna		1			
		Mr. Mohinder Pal Singh		1			
				<u> </u>			
	ve duration (hours)	Mrs. Shikha Jain					
Mrs. Shik	ha Jain			7			
Mrs. Shik				7			
Mrs. Shik Mr. Rame	ha Jain						

S. No.	Date of Programme	Names of Independent Directors who attended the programme	Areas covered	No. of hours
1	September 11, 2020	Mrs. Shikha Jain Mr. Ramesh Kumar Khanna	SEBI (Prohibitionof Insider Trading) Regulations, 2015 Amendment 2020	1.5
2	November 6, 2020	Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh	Future outlook of the Company Projects of the Company	2
3	March 19, 2021	Mr. Pulkit Gupta Mr. Mohinder Pal Singh	Role of Independent Directors: A conscience keeper for corporate governance	1
	ive duration (hours)			
Mrs. Shil				3.5
	esh Kumar Khanna			3.5
Mr. Pulk	•			1
	ninder Pal Singh			3
S. No.	Date of Programme	Names of Independent Directors who	Areas covered	No. of hours
1	June 25, 2021	Mr. Pulkit Gupta	Update on various policies and update on the	1.5
		Mr. Mohinder Pal Singh	business aspects, strategies etc. by the CEO	
2	August 25, 2021	Mr. Pulkit Gupta Mr. Mohinder Pal Singh Mr. Dhiraj Gupta	Update on amendments in SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 i.e. Obligations with respect to independent directors via Third Amendment Regulations.	2
3	February 10, 2022	Mr. Pulkit Gupta Mr. Mohinder Pal Singh Mr. Dhiraj Gupta	Update regarding scale and details of operations of the company; Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments; Update on recent changes in the regulatory framework	1.5
Cumulat	ive duration (hours)			
Mr. Dhir	aj Gupta			3.5
				5
Mr. Moh	ninder Pal Singh			5
Mr. Moh Financia	ninder Pal Singh	November of Indonesia on Discober under	Tarres surred	5
Mr. Moh Financia	ninder Pal Singh	Names of Independent Directors who attended the programme	Areas covered	
Mr. Moh Financia	ninder Pal Singh	•	Areas covered Update on Business Model of the Company	5
Mr. Moh Financia S. No.	l year 2022-23 Date of Programme	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh		No. of hours
Mr. Moh Financia S. No.	I year 2022-23 Date of Programme July 6, 2022	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation	No. of hours
Mr. Moh Financia S. No.	Ininder Pal Singh I year 2022-23 Date of Programme July 6, 2022 August 29, 2022	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of	1.5 2.5
Mr. Moh Financia S. No. 1 2	July 6, 2022 August 29, 2022 February 10, 2023	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of	1.5 2.5
Mr. Moh Financia S. No. 1 2 3 Cumulat Mr. Dhir Mr. Moh	Ininder Pal Singh I year 2022-23 Date of Programme July 6, 2022 August 29, 2022 February 10, 2023 Live duration (hours) aj Gupta Ainder Pal Singh	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of	5 No. of hours 1.5 2.5 1.5 5.5 5.5
Mr. Moh Financia S. No. 1 2 3 Cumulat Mr. Dhir Mr. Moh Mr. Him	July 6, 2022 August 29, 2022 February 10, 2023 Live duration (hours) aj Gupta ainder Pal Singh anshu Agarwal	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of	5 No. of hours 1.5 2.5 1.5
Mr. Moh Financia S. No. 1 2 3 Cumulat Mr. Dhir Mr. Moh Mr. Him. Financia	August 29, 2022 February 10, 2023 Live duration (hours) aj Gupta ainder Pal Singh anshu Agarwal Livear 2023-24	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of Independent Directors	5 No. of hours 1.5 2.5 1.5 5.5 5.5 5.5
Mr. Moh Financia S. No. 1 2 3 Cumulat Mr. Dhir Mr. Moh Mr. Him. Financia	July 6, 2022 August 29, 2022 February 10, 2023 Live duration (hours) aj Gupta ainder Pal Singh anshu Agarwal	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of	5 No. of hours 1.5 2.5 1.5 5.5 5.5
Mr. Moh Financia S. No. 1 2 3 Cumulat Mr. Dhir Mr. Moh Mr. Him. Financia	August 29, 2022 February 10, 2023 Live duration (hours) aj Gupta ainder Pal Singh anshu Agarwal Livear 2023-24	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Himanshu Agarwal	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of Independent Directors	5 No. of hours 1.5 2.5 1.5 5.5 5.5 5.5
Mr. Moh Financia S. No. 1 2 3 Cumulat Mr. Dhir Mr. Him Financia S. No.	Ininder Pal Singh I year 2022-23 Date of Programme July 6, 2022 August 29, 2022 February 10, 2023	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Himanshu Agarwal Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Names of Independent Directors who attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of Independent Directors Areas covered Update on amendments in SEBI (Listing Obligations	5 No. of hours 1.5 2.5 1.5 5.5 5.5 5.5 No. of hours
Mr. Moh Financia S. No. 1 2 3 Cumulat Mr. Dhir Mr. Moh Mr. Him Financia S. No. 1	July 6, 2022 July 6, 2022 August 29, 2022 February 10, 2023 February 10, 2023 July 6 and the state of th	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of Independent Directors Areas covered Update on amendments in SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 Future outlook of the Company	5 No. of hours 1.5 2.5 1.5 5.5 5.5 No. of hours 1.5
Mr. Moh Financia S. No. 1 2 3 Cumulat Mr. Dhir Mr. Him Financia S. No. 1 2 Cumulat Mr. Dhir	Ininder Pal Singh I year 2022-23 Date of Programme July 6, 2022 August 29, 2022 February 10, 2023 February 10, 2023 ive duration (hours) aj Gupta ainder Pal Singh anshu Agarwal I year 2023-24 Date of Programme August 4, 2023 February 12, 2024 February 12, 2024	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of Independent Directors Areas covered Update on amendments in SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 Future outlook of the Company	5 No. of hours 1.5 2.5 1.5 5.5 5.5 5.5 7.5 2 No. of hours 1.5
S. No. 1 2 3 Cumulat Mr. Dhir Mr. Moh Mr. Him Financia S. No. 1 2 Cumulat Mr. Dhir Mr. Moh	August 29, 2022 February 10, 2023 February 10, 2024 Date of Programme August 4, 2023 February 12, 2024	attended the programme Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Dhiraj Gupta Mr. Mohinder Pal Singh	Update on Business Model of the Company Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Awareness on Rights and Responsibilities of Independent Directors Areas covered Update on amendments in SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 Future outlook of the Company	5 No. of hours 1.5 2.5 1.5 5.5 5.5 5.5 7.5 1.5 No. of hours 2