

## OSWAL AGRO MILLS 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	Mrs. Shikha Jain Mr. Harnish Bindra	Future outlook of the Company Projects of the Company	1.5
2	August 13, 2015	Mrs. Shikha Jain Mr. Vishal Mishra	Digitization & IT Strategy of the Company	2
3	November 9, 2015	Mrs. Shikha Jain Mr. Vishal Mishra Mr. Harnish Bindra	Brief on Secretarial Standard-1 on Board Meetings	1
<b>Cumulative duration (hours)</b>				
Mrs. Shikha Jain				4.5
Mr. Vishal Mishra				3
Mr. Harnish Bindra				2.5
<b>Financial year 2016-17</b>				
1	May 30, 2016	Mrs. Shikha Jain Mr. Vishal Mishra	Companies Amendment Bill, 2016	1.5
2	September 30, 2016	Mrs. Shikha Jain Mr. Harnish Bindra	Compendium on Board Evaluation in India- Disclosures & Practices	2
3	February 14, 2017	Mrs. Shikha Jain Mr. Vikram	Salient features of GST and its impact on Oswal Agro Mills Ltd.	1
<b>Cumulative duration (hours)</b>				
Mrs. Shikha Jain				4.5
Mr. Vishal Mishra				1.5
Mr. Harnish Bindra				2
Mr. Vikram				1
<b>Financial year 2017-18</b>				
1	May 26, 2017	Mrs. Shikha Jain Mr. Vikram	Update on various policies and update on the business aspects. Strategies etc. by the CEO	2
2	November 10, 2017	Mrs. Shikha Jain Mr. Harnish Bindra	Update on risk management framework	2
<b>Cumulative duration (hours)</b>				
Mrs. Shikha Jain				4
Mr. Harnish Bindra				2
Mr. Vikram				2
<b>Financial year 2018-19</b>				
1	May 25, 2018	Mrs. Shikha Jain Mr. Vikram Mr. Pulkit Gupta	Update on amendments in SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015	2
2	August 16, 2018	Mrs. Shikha Jain Mr. Ramesh Kumar Khanna	Update on various policies and update on the business aspects. Strategies etc. by the CEO	2
3	February 5, 2019	Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh	Salient features of SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018.	2
<b>Cumulative duration (hours)</b>				
Mrs. Shikha Jain				6
Mr. Vikram				2
Mr. Ramesh Kumar Khanna				4
Mr. Pulkit Gupta				2
Mr. Mohinder Pal Singh				2
<b>Financial year 2019-20</b>				
1	May 24, 2019	Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh	Update on various policies and update on the business aspects. Strategies etc. by the CEO	3
2	August 9, 2019	Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh	Companies Amendment Act, 2019	2
3	February 7, 2020	Mrs. Shikha Jain Mr. Ramesh Kumar Khanna Mr. Mohinder Pal Singh	ID Databank Registration	2
<b>Cumulative duration (hours)</b>				
Mrs. Shikha Jain				7
Mr. Ramesh Kumar Khanna				7
Mr. Mohinder Pal Singh				7
<b>Financial year 2020-21</b>				

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 (Prohibition of 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
<b>Cumulative duration (hours)</b>				
Mrs. Shikha Jain				3.5
Mr. Ramesh Kumar Khanna				3.5
Mr. Pulkit Gupta				1
Mr. Mohinder Pal Singh				3
<b>Financial year 2021-22</b>				
S. No.	Date of Programme	Names of Independent Directors who attended the programme	Areas covered	No. of hours
1	June 25, 2021	Mr. Pulkit Gupta Mr. Mohinder Pal Singh	Update on various policies and update on the business aspects, strategies etc. by the CEO	1.5
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
<b>Cumulative duration (hours)</b>				
Mr. Dhiraj Gupta				3.5
Mr. Pulkit Gupta				5
Mr. Mohinder Pal Singh				5
<b>Financial year 2022-23</b>				
S. No.	Date of Programme	Names of Independent Directors who attended the programme	Areas covered	No. of hours
1	July 6, 2022	Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal	Update on Business Model of the Company	1.5
2	August 29, 2022	Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal	Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	2.5
3	February 10, 2023	Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal	Awareness on Rights and Responsibilities of Independent Directors	1.5
<b>Cumulative duration (hours)</b>				
Mr. Dhiraj Gupta				5.5
Mr. Mohinder Pal Singh				5.5
Mr. Himanshu Agarwal				5.5
<b>Financial year 2023-24</b>				
S. No.	Date of Programme	Names of Independent Directors who attended the programme	Areas covered	No. of hours
1	August 4, 2023	Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal	Update on amendments in SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015	1.5
2	February 12, 2024	Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal	Future outlook of the Company Projects of the Company	2
<b>Cumulative duration (hours)</b>				
Mr. Dhiraj Gupta				3.5
Mr. Mohinder Pal Singh				3.5
Mr. Himanshu Agarwal				3.5