

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
Financial year 2015-16				
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
Cumulative duration (hours)				
Mrs. Shikha Jain				4.5
Mr. Vishal Mishra				3
Mr. Harnish Bindra				2.5
Financial year 2016-17				
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
Cumulative duration (hours)				
Mrs. Shikha Jain				4.5
Mr. Vishal Mishra				1.5
Mr. Harnish Bindra				2
Mr. Vikram				1
Financial year 2017-18				
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
Cumulative duration (hours)				
Mrs. Shikha Jain				4
Mr. Harnish Bindra				2
Mr. Vikram				2
Financial year 2018-19				
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
Cumulative duration (hours)				
Mrs. Shikha Jain				6
Mr. Vikram				2
Mr. Ramesh Kumar Khanna				4
Mr. Pulkit Gupta				2
Mr. Mohinder Pal Singh				2
Financial year 2019-20				
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
Cumulative duration (hours)				
Mrs. Shikha Jain				7
Mr. Ramesh Kumar Khanna				7
Mr. Mohinder Pal Singh				7
Financial year 2020-21				
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
Cumulative duration (hours)				
Mrs. Shikha Jain				3.5
Mr. Ramesh Kumar Khanna				3.5
Mr. Pulkit Gupta				1
Mr. Mohinder Pal Singh				3
Financial year 2021-22				
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
Cumulative duration (hours)				
Mr. Dhiraj Gupta				3.5
Mr. Pulkit Gupta				5
Mr. Mohinder Pal Singh				5
Financial year 2022-23				
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
Cumulative duration (hours)				
Mr. Dhiraj Gupta				5.5
Mr. Mohinder Pal Singh				5.5
Mr. Himanshu Agarwal				5.5
Financial year 2023-24				
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
Cumulative duration (hours)				
Mr. Dhiraj Gupta				3.5
Mr. Mohinder Pal Singh				3.5
Mr. Himanshu Agarwal				3.5
Financial year 2024-25				
S. No.	Date of Programme	Names of Independent Directors who attended the programme	Areas covered	No. of hours
1	April 8, 2024	Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal	Future outlook of the Company Projects of the Company	1.5
2	June 12, 2024	Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal	Awareness on Rights and Responsibilities of Independent Directors	2
3	January 28, 2025	Mr. Dhiraj Gupta Mr. Mohinder Pal Singh Mr. Himanshu Agarwal	Update on amendments in SEBI (Listing Obligations & Disclosure Requirements) (Third Amendment), Regulations, 2024	2
Cumulative duration (hours)				
Mr. Dhiraj Gupta				5.5
Mr. Mohinder Pal Singh				5.5
Mr. Himanshu Agarwal				5.5
Financial year 2025-26				
S. No.	Date of Programme	Names of Independent Directors who attended the programme	Areas covered	No. of hours
1	August 29, 2025	Mr. Gulshan Chamanlal Vohra Mr. Swapneel Vinod Patel	To update Independent Directors of the Company regarding scale and details of its operation Awareness on Rights and Responsibilities of Independent Directors	1.5

2	November 4, 2025	Mr. Gulshan Chamanlal Vohra Mr. Swapneel Vinod Patel	Recent amendemnts on the Related Party Disclosure	2
3	February 25, 2026	Mr. Gulshan Chamanlal Vohra Mr. Swapneel Vinod Patel Mrs. Larly Nitin Bahl	Operation review and Strategy discussion Risk Discussion on the NFRA Circular on effective communication between Statutory Auditors and those charged with governance including Audit Committtee	2
Cumulative duration (hours)				
Mr. Gulshan Chamanlal Vohra				5.5
Mr. Swapneel Vinod Patel				5.5
Mrs. Larly Nitin Bahl				2