

Details of Familiarization Programme held pursuant to the Familiarization Programme module for Independent Director

The Familiarization Program (“the Program”) for Independent Directors (“ID”) of Omaxe Limited (“the Company”) has been adopted by the Board of Directors pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 25(7) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is required to familiarize the Independent Directors with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through this programmes.

The program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

Details of attendance of Independent Directors in Familiarization Program are as follows:

S.No.	Name of the Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		FY 2017-18	Cumulative till date	FY 2017-18	Cumulative till date
1.	Mr. Sudip Bandopadhyay	3	5	4.5	7
2.	Ms. Shruti Dvivedi Sodhi*	2	2	2.5	2.5
3.	Mr. Srinivas Kanakagiri**	2	2	2.5	2.5
5.	Ms. Padmaja Ruparel***	1	3	2	4.5
6.	Lt. Gen. (Retd.) Bhopinder Singh****	1	3	2	4.5
7.	Dr. Prem Singh Rana*****	2	4	3	5.5

*Appointed as Director w.e.f May 29, 2017

**Appointed as Director w.e.f July 29, 2017

***Resigned from Directorship w.e.f May 29, 2017

****Resigned from Directorship w.e.f July 12, 2017

*****Resigned from Directorship w.e.f October 23, 2017