

**Details of Familiarization Programme held pursuant to the Familiarization Programme module for Independent Directors for the FY 2024-25**

The Familiarization Programme (“the Programme”) 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 these programmes.

**Details of familiarization programmes imparted to Independent Directors of the Company during FY 2024-25 are indicated below:**

Sl. No.	Name of Independent Director	Number of programmes attended by Independent Directors		No. of hours spent by Independent Directors in such programmes*		Other relevant details
		During the FY 2024-25	Cumulative basis till 31.03.2025	During the FY 2024-25	Cumulative basis till 31.03.2025	
1	Mr. Shridhar Rao <sup>#</sup>	N.A. <sup>#</sup>	5	N.A. <sup>#</sup>	5	The programme aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and Contribute significantly to the Company.
2	Ms. Nishal Jain	1	6	1	6	
3	Mr. Aroon Kumar Aggarwal	1	2	1	2	
4	Ms. Binitha Manohar Dalal <sup>§</sup>	1	1	1	1	

**Notes:**

*\*Duration of each programme is 1 hour.*

*<sup>#</sup>Mr. Shridhar Rao ceased to be Non-Executive Independent Director w.e.f. November 03, 2024..*

*<sup>§</sup>Ms. Binitha Manohar Dalal was appointed as Women Non-Executive Independent Director w.e.f. May 28, 2024.*

“This is to inform that please make all correspondence with us on our **Corporate Office Address only**”

**OMAXE LIMITED**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

**Tel.:** +91-11-41896680-85, 41893100

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana)

**Toll Free No.** 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918