

Details of Familiarization Programme held pursuant to the Familiarization Programme module for Independent Director for the FY 2018-19

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.

Details of familiarization programs imparted to Independent Directors of the Company during FY 2018-19 is indicated below:

S.No	Name of Independent Director	Number of programs attended by independent directors		No. of hours spent by independent directors in such programs *		Other relevant details
		FY 2018-19	Cumulative till 31.03.2019	FY 2018-19	Cumulative till 31.03.2019	
1	Mr. Sudip Bandyopadhyay	2	7	2	9	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.
2	Ms. Shruti Dwivedi Sodhi (resigned wef 06.12.2018)	1	3	1	3.5	
3	Mr. Srinivas Kankagiri (resigned wef 17.10.2018)	1	3	1	3.5	
4	Mr. Gurnam Singh (appointed wef 12.02.2019)	1	1	1	1	

* Duration of each programme is 1 hour.