

**Details of Familiarization Programme held pursuant to the Familiarization Programme module for Independent Director for the FY 2019-20**

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 2019-20 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
		During the FY 2019-20	Cumulative basis till 31.03.2020	During the FY 2019-20	Cumulative basis till 31.03.2020	
1	Mr. Sudip Bandopadhyay (resigned wef 15.07.2019)	1	8	1	10	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	Mr. Gurnam Singh	3	4	3	4	
3	Mrs. Seema Salwan (resigned wef 02.08.2019)	1	1	1	1	
4	Mr. D.K. Kambale (appointed wef 30.07.2019)	2	2	2	2	
5	Mr. Shridhar Rao (appointed wef 04.11.2019)	1	1	1	1	
6	Mrs. Nishal Jain (appointed wef 04.11.2019)	1	1	1	1	

\* Duration of each programme is 1 hour.