

Details of Familiarization Programme held pursuant to the Familiarization Programme module for Independent Directors for the FY 2023-24

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 2023-24 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 2023-24	Cumulative basis till 31.03.2024	During the FY 2023-24	Cumulative basis till 31.03.2024	
1	Mr. Gurnam Singh ¹	1	8	1	8	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	Mr. Shridhar Rao	1	5	1	5	
3	Ms. Nishal Jain	1	5	1	5	
4	Mr. Aroon Kumar Aggarwal ²	1	1	1	1	

**Duration of each programme is 1 hour.*

¹ Mr. Gurnam Singh ceased to be Independent Non-Executive Director w.e.f. February 11, 2024.

² Mr. Aroon Kumar Aggarwal was appointed as Independent Non-Executive Director w.e.f. May 27, 2023.

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

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