

**Inox Wind Energy Limited**  
**Familiarization Programmes for Independent Directors**

Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) mandates that every listed company shall familiarize the Independent Directors through various programmes including following;

- a. nature of the industry in which the listed company operates;
- b. business model of listed company;
- c. roles, rights, responsibilities of Independent Directors; and
- d. any other relevant information

Further, as per Regulation 46(2)(i) of the Listing Regulations, the listed company shall disseminate the details of familiarization programmes imparted to Independent Directors including the following details:

- i. number of programmes attended by Independent Directors (during the year and on cumulative basis till date)
- ii. number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)
- iii. Other relevant details.

In view of the aforesaid requirements, the details of Familiarization Programs held till date are as follows:

<b>Date of Board (BM)/ ID Meeting (ID)</b>	<b>No. of Programme/s</b>	<b>Areas which were addressed in the Familiarization Programme/s</b>
<b>31<sup>st</sup> March, 2021 (ID)</b>	1	Company overview including its Business Model including nature of Industry in which company operates.
<b>31<sup>st</sup> March, 2021 (BM)</b>	1	Review of presentation on Related Party Transactions
<b>25<sup>th</sup> June, 2021 (BM)</b>	1	Operations review / Financial updates
<b>13<sup>th</sup> August, 2021 (BM)</b>	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
	1	Approval of Management Discussion Analysis Report, Business Responsibility Report, Corporate Governance Report, Board's Report, Notice of Annual General Meeting and Secretarial Audit Report
<b>14<sup>th</sup> October, 2021 (BM)</b>	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
	1	Review of presentation on Internal Audit
<b>11<sup>th</sup> February, 2022 (BM)</b>	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
<b>11<sup>th</sup> February, 2022 (ID)</b>	1	Company overview including its Business Model including nature of Industry in which company operates.
<b>27<sup>th</sup> May, 2022 (BM)</b>	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
	1	Review of presentation on Internal Audit
<b>12<sup>th</sup> August, 2022 (BM)</b>	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
	1	Approval of Management Discussion Analysis Report, Corporate Governance Report, Board's Report, Notice of Annual General Meeting and Secretarial Audit Report
<b>2<sup>nd</sup> December, 2022 (BM)</b>	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
	1	Review of presentation on Internal Audit

<b>10<sup>th</sup> February, 2023 (BM)</b>	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
<b>10<sup>th</sup> February, 2023 (ID)</b>	1	Company overview including its Business Model including nature of Industry in which company operates.

The details of Independent Directors who attended the Familiarization Programme/s are as follows:

<b>Sr. No</b>	<b>Name of Independent Director</b>	<b>No. of the Programme/s attended</b>		<b>No. of hours spent in the Familiarization Programme/s attended</b>	
		FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
1.	Shri Shanti Prasad Jain	12	24	3.00	6.00
2.	Ms. Vanita Bhargava	12	24	3.00	6.00