

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:

Date of Board (BM)/ ID Meeting (ID)	No. of Programme/s	Areas which were addressed in the Familiarization Programme/s
31st March, 2021 (ID)	1	Company overview including its Business Model including nature of Industry in which company operates.
31st March, 2021 (BM)	1	Review of presentation on Related Party Transactions
25th June, 2021 (BM)	1	Operations review / Financial updates
13th August, 2021 (BM)	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
14th October, 2021 (BM)	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
	1	Review of presentation on Internal Audit
11th February, 2022 (BM)	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
11th February, 2022 (ID)	1	Company overview including its Business Model including nature of Industry in which company operates.
	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
27th May, 2022 (BM)	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
	1	Review of presentation on Internal Audit
12th August, 2022 (BM)	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
2nd December, 2022 (BM)	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
	1	Review of presentation on Internal Audit

10th February, 2023 (BM)	1	Review of presentation on Related Party Transactions
	1	Operations review / Financial updates
10th February, 2023 (ID)	1	Company overview including its Business Model including nature of Industry in which company operates.
26th May, 2023 (BM)	1	Operations review / Financial updates
	1	Review of presentation on Internal Audit
29th July, 2023 (BM)	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
27th October, 2021 (BM)	1	Operations review / Financial updates
	1	Review of presentation on Internal Audit
09th February, 2023 (BM)	1	Operations review / Financial updates
09th February, 2023 (ID)	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:

Sr. No	Name of Independent Director	No. of the Programme/s attended		No. of hours spent in the Familiarization Programme/s attended	
		FY 2023-24	Cumulative till date	FY 2023-24	Cumulative till date
1.	Shri Shanti Prasad Jain	8	32	2.00	8.00
2.	Ms. Vanita Bhargava	8	32	2.00	8.00