

Inox Wind 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/ ID Meeting	No. of Programme/s	Areas which were addressed in the Familiarization Programme/s
29 th May, 2014	1	Operations Review and Statutory Updates including Role and Responsibility of Independent Directors
29 th July, 2014	1	Operations Review and updates / Financial updates
21 st October, 2014	1	Operations Review and updates/ Financial updates
17 th January, 2015	1	Operations Review and updates/ Financial updates
	1	Company Overview including its Business Model including nature of Industry in which Company operates
23 rd January, 2015	1	Operations Review and updates / Financial updates
8 th March, 2015	1	Consideration and Approval of the Bid/ Offer Opening Date and Bid/ Offer Closing Date with Respect to the Proposed Initial Public Offering of the Company
25 th March, 2015	1	Approval of the Prospectus And Authority for Filing of the prospectus with Registrar of Companies and Securities and Exchange Board of India
30 th March, 2015	1	Approval of Allotment of Shares and risk management procedure.
15 th May, 2015	1	Operations Review and updates/ Financial updates and Company Overview including its Business Model including nature of Industry in which Company operates
27 th July, 2015	1	Operations Review and updates/ Financial updates
26 th October, 2015	1	Operations Review and updates/ Financial updates
08 th February, 2016	1	Company Overview including its Business Model including nature of Industry in which Company operates
	1	Operations Review / Financial updates
6 th May, 2016	1	Operations Review and updates / Financial updates

30 th May, 2016	1	Approval of appointment of Shri Jitendra Mohananey as Chief Financial Officer and Key Managerial Personnel of the Company
10 th August, 2016	1	Approval of Management Discussion Analysis Report, Board Report, Notice of Annual General Meeting and Cost Audit Report
02 nd September, 2016	1	Operations Review / Financial updates
28 th October, 2016	1	Operations Review / Financial updates
03 rd February, 2017	1	Operations Review / Financial updates
	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 2016-17	Cumulative till date	FY 2016-17	Cumulative till date
1	Shri Shanti Prashad Jain	7	17	3.5 hour	8.5 hour
2	Ms Bindu Saxena	5	14	2.5 hour	7 hour
3	Shri Chandra Prakash Jain	7	13	3.5 hour	6.5 hour
4	Shri V. Sankarnarayanan	3	3	1.5 hour	1.5 hour