

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 on its website 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 Mohananeay 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
12 th May, 2017	1	Operations review and updates/ Financial updates
	1	Review on Internal Financial Control Framework of the Company
	1	Review of presentation on Related Party Transactions
31 st July, 2017	1	To approve variation in the terms of "Objects of the Issue" mentioned in the Company's Prospectus dated 25 th March, 2015
9 th August, 2017	1	Operations review and updates/ Financial updates
	1	Review of presentation on Related Party Transactions
04 th November, 2017	1	Operations review and updates/ Financial updates
	1	Review of enterprise Risk Management Framework of the Company.
02 nd February, 2018	1	Operations review and updates/ Financial updates
	1	Review of presentation on Related Party Transactions
	1	Company overview including its Business Model including nature of Industry in which company operates.
18 th May, 2018	1	Review of presentation on Internal Financial Control Framework of the Company
	1	Review of presentation on Enterprise Risk Register of the Company
	1	Operations review / Financial updates
	1	Review of presentation on Related Party Transactions
11 th June, 2018	1	Approval of Management Discussion Analysis Report, Board Report, Notice of Annual General Meeting and Secretarial Audit Report
7 th August, 2018	1	Operations review / Financial updates
	1	Review of presentation on Related Party Transactions
05 th November, 2018	1	Operations review / Financial updates
	1	Review of presentation on Related Party Transactions
08 th February, 2019	1	Operations review and updates/ Financial updates
	1	Review of presentation on Related Party Transactions
	1	Company overview including its Business Model including nature of Industry in which Company operates.
18 th May, 2019	1	Review of presentation on Internal Financial Control Framework of the Company
	1	Operations review / Financial updates
	1	Review of presentation on Related Party Transactions
	1	Review of presentation on recent amendments in Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

09 th August, 2019	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
08 th November, 2019	1	Operations review / Financial updates
	1	Review of presentation on Related Party Transactions
07 th February, 2020	1	Operations review and updates/ Financial updates
	1	Review of presentation on Related Party Transactions
	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 2019-20	Cumulative till date	FY 2019-20	Cumulative till date
1	Shri Shanti Prashad Jain	11	48	2.75 hour	12.00 hour
2	Ms Bindu Saxena	6	38	1.50 hour	9.50 hour
3	Shri Chandra Prakash Jain (upto 20 th October, 2019)	6	36	1.50 hour	9.00 hour
4	Shri V. Sankarnarayanan	7	28	1.75 hour	7.00 hour