

Familiarization Programmes for Independent Directors

Clause 49 II B (7) of the Listing Agreement mandates that every listed company

- a. shall 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 various programmes.
- b. The details of such familiarization programmes shall be disclosed on the company's website and a web link thereto shall also be given in the Annual Report.

In view of the above, the Company has taken following actions:

Board Meeting held on 29th May, 2014

At the meeting of the Board of Directors of the Company held on 29th May, 2014, the Board of Directors was presented with a statement showing the duties of Directors as defined under Section 166 of the Companies Act, 2013 and also duties as well as role and functions of Independent Directors as defined under Section 149 read with Schedule IV of the Act. The said Statement was also circulated with the Agenda papers. The Board noted the same.

Independent Directors Meeting held on 17th January, 2015

At the meeting of the Independent Directors of the Company held on 17th January, 2015, a presentation was made by Shri Deepak Asher, Directors and Group Head (Corporate Finance) on the nature of industry in which the Company operates and its business model.

All Independent Directors present expressed their appreciation and satisfaction on the presentation made at the meeting.

For Inox Wind Limited


Company Secretary