

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 |

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|----------------------------------|---|--|
| 6 th May, 2016 | 1 | Operations review and updates / Financial updates |
| 30 th May, 2016 | 1 | Approval of appointment of Shri Jitendra Mohananeey 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. |

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 2018-19 | Cumulative till date | FY 2018-19 | Cumulative till date |
| 1 | Shri Shanti Prashad Jain | 9 | 37 | 2.25 hour | 9.25 hour |
| 2 | Ms Bindu Saxena | 12 | 32 | 3.00 hour | 8.00 hour |
| 3 | Shri Chandra Prakash Jain | 11 | 30 | 2.75 hour | 7.50 hour |
| 4 | Shri V. Sankarnarayanan | 7 | 21 | 1.75 hour | 5.25 hour |