



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel+91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. Preamble

The Regulation 25(7) & Regulation 46(2) (i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Resp. stipulates that:

- i. The listed entity shall familiarize the independent directors through various programmes about the listed entity, including the following:
 - a) nature of the industry in which the listed entity operates;
 - b) business model of the listed entity;
 - c) roles, rights, responsibilities of independent directors; and
 - d) Any other relevant information.
- ii. details of familiarization programmes imparted to independent directors including the following details:-
 - a) number of programmes attended by independent directors (during the year and on a cumulative basis till date),
 - b) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and
 - c) other relevant details

2. Familiarization Process

- The Company shall through its Executive Directors / Senior Managerial Personnel conduct programmes / presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company;
- Such programmes / presentations will provide an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company's strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time;
- The programmes / presentations shall also familiarize the Independent Directors with their roles, rights and responsibilities;
- The Company may circulate news and articles related to the industry on a regular basis and may provide specific regulatory updates from time to time; and
- The Company may conduct an introductory familiarization programme / presentation, when a new Independent Director comes on the Board of the Company.



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3. Programme and Disclosure

Familiarization programme will be conducted “as needed” basis during the year. As and when familiarization programme is conducted, the same will be disclosed on the website of the Company as per Annexure 1.

4. Review of the Programme

The Board will review the familiarization programme of Independent directors and make revisions as may be required.

Annexure-1

Details of Familiarization sessions held pursuant to the Policy are as follows:

SR. NO.	DATE OF THE FAMILIARIZATION SESSION
1	20 th February, 2016
2	18 th March, 2017
3	3 rd January, 2018
4	23 rd January, 2019
5	27 th February, 2020
6	27 th February, 2021
7	2 nd March, 2022
8	12 th DECEMBER, 2022
9	19 th JANUARY, 2024

DETAILS OF FAMILIARIZATION PROGRAMME HELD DURING THE YEAR AND CUMULATIVE TILL DATE – AS ORGANIZED BY THE COMPANY.

Sr. No.	NAME OF INDEPENDENT DIRECTOR	NO. OF THE SESSIONS ATTENDED		NO. OF HOURS SPENT IN THE SESSION ATTENDED	
		F.Y. 2023-24	CUMULATIVE TILL DATE	F.Y. 2023-24	CUMULATIVE TILL DATE
1	Saloni Kala	1	5	2	10
2	Gopi Raman Sharma	1	8	2	16
3	Vaibhav Jain	1	4	2	8

The independent Directors were given a presentations consisting of detailed roles, obligations, rights, duties etc of themselves as individually director on Board and Board as a whole. They were also provided by brief model of the company along with changes with previous financial year. They were made familiar with significance of policies adopted by board and its compliances in letter and spirit so as to achieve best in all ways of corporate governance.