

Oriental Aromatics

Details of Familiarization Programme imparted to Independent directors during the FY 2024-2025 are as below:

Date on which Familiarization programme was held: 10.09.2024

No. of Programmes held: 1 programme

No. of hours spent: 2 hours

Areas covered: Induction Programme for newly appointed Independent Directors, Update on Companies Act & SEBI Regulations, Briefing on Business Strategy and socio-economic environment of the Company, On-going/Upcoming Projects of the Company, Factory Operations, CSR & sustainability initiatives and Significant development in the Company.

Details of attendance of Independent Directors in Familiarisation Programmes:

Sr No	Name of Independent Director	No. of programmes attended (during the year and on a cumulative basis till date)		No. of hours spent FY 2024-25 (during the year and on a cumulative basis till date)	
		During the year	Cumulative basis till date	During the year	Cumulative basis till date
1	Mr. Cyrus Jamshed Mody	1	1	2	2
2.	Mr. Deepak Ramachandra	1	1	2	2
3.	Ms. Sapna U. Tulsiani	1	2	2	3

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