

Inox Green Energy Services 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 about the listed entity, including the 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)
- ii. number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis)
- iii. other relevant details.

In view of the aforesaid requirements, the details of Familiarization Programs held in Financial Year 2024-25 are as follows:

Date of Board/ ID Meeting	No. of Programme/s	Areas which were addressed in the Familiarization Programme/s
3 rd May, 2024	1	Operations review / Financial updates
	1	Review of presentation on Internal Financial Control Framework of the Company
	1	Review of Related Party Transactions
9 th August, 2024	1	Operations review / Financial updates
	1	Approval of Board's Report, Notice of Annual General Meeting and Secretarial Audit Report
25 th October, 2024	1	Operations review / Financial updates
	1	Operations review / Financial updates
31 st January, 2025	1	Operations review and financial updates
	1	Review of Related Party Transactions / Policy on Related Party Transactions

The details of Independent Directors who attended the Familiarization Programmes 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 2024- 2025	Cumulative till date	FY 2024- 2025	Cumulative till date
1	Ms. Bindu Saxena	9	27	2:15 hours	7:35 hours
2	Shri V. Sankaranarayanan (Upto 20 th October, 2024)	5	23	1:15 hours	6:35 hours
3	Shri Sanjeev Jain (W.e.f: 1 st April, 2024)	9	9	2:15 hours	2:15 hours
4	Shri Brij Mohan Bansal (W.e.f: 21 st October, 2024)	4	4	1:00 hours	1:00 hours