

Oriental Aromatics

Details of Familiarization Programme imparted to independent directors during the FY 2023-2024 are as below:

Date on which Familiarization programme was held: 11.08.2023

Date on which Familiarization programme was held: 12.03.2024

No. of Programmes held: 2 programme

No. of hours spent: 2 hours

Areas covered: Induction Programme for newly appointed Independent Director, Update on Companies Act & SEBI Regulations, Briefing on Business Strategy and socio-economic environment of the Company, Awards granted to the Company, Upcoming Projects of the Company, Update on New Products being Launched & Development of New customers, Key initiatives taken by the Company w.r.t Research & Development, 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 2023-24 (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. Prakash V. Mehta	2	6	2	6
2.	Mr. Harshvardhan A. Piramal	2	5	2	5
3.	Mr. Ranjit A. Puranik	2	6	2	6
4.	Ms. Sapna U. Tulsiani	1	1	1	1

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

www.orientalaromatics.com