

Oriental Aromatics

Details of Familiarization Programme imparted to independent directors during the FY 2021-2022 are as below:

Date on which Familiarization programme was held: 15.03.2022

No. of Programmes held: 1 programme

No. of hours spent: 1 hour

Areas covered: Briefing on Business Strategy and socio-economic environment of the Company, Financial Performance & Upcoming Projects of the Company, Key initiatives taken up w.r.t Research & Development, Factory Operations 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 2021-22 (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	0	2	0	2
2.	Mr. Harshvardhan A. Piramal	1	3	1	3
3.	Mr. Ranjit A. Puranik	1	3	1	3
4.	Ms. Amruda V. Nair	1	3	1	3

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