

**BOMBAY OXYGEN INVESTMENTS LIMITED**

**Details of Familiarisation programme undertaken by the Company for the Independent Directors up to 31<sup>st</sup> March, 2019:**

<b>Year &amp; Date of Programme</b>	<b>Area Covered</b>
2015-16 08/02/2016	Introduction of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2016-17 10/11/2016	Updating Independent Directors about the various Statutory policies framed by the Company
2017-18 14/12/2017	To familiarise Independent Directors with business, strategy, operations & financial updates
2018-19 13/02/2019	Revised roles and obligations of Independent Directors as per the recent amendments in Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Details of attendance of Independent Directors in Familiarisation Sessions are as follows:**

<b>Sr. No.</b>	<b>Name of Independent Director</b>	<b>No. of Sessions attended</b>		<b>No. of hours spent in the Sessions attended</b>	
		<b>FY 2018-19</b>	<b>Cumulative till date</b>	<b>FY 2018-19</b>	<b>Cumulative till date</b>
1.	Mr. Mohan Bir Singh	1	4	0.50 hrs.	2 hrs.
2.	Mr. Nirmal P. Jhunjhunwala	1	4	0.50 hrs.	2 hrs.
3.	Mrs. Aruna K. Kanoria	1	4	0.50 hrs.	2 hrs.
4.	Mr. Anil C. Kilachand (upto 08.08.2018)	0	2	0	1 hr.
5.	Mr. Deepak C. Vaidya w.e.f. 17.05.2018	1	1	0.50 hrs.	0.50 hrs.