

## BOMBAY OXYGEN INVESTMENTS LIMITED

### Details of Familiarisation programme undertaken by the Company for the Independent Directors up to 31<sup>st</sup> March, 2026:

Year & Date of Programme	Area Covered
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
2019-20 13/11/2019	Updating Independent Directors about Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019 and Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019 relating to Independent Director's Databank Registration.
2020-21 12/11/2020	Discussion on the important changes in the Companies (Amendment) Act, 2020.
2021-22 11/11/2021	Discussion on the important changes in the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021.
2022-23 11/11/2022	Discussion on the important changes in the SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021.
2023-24 10/11/2023	Discussion on the important changes in the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023.
2024-25 05/11/2024	Discussion on the important changes in the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023.
2025-26 30/04/2025	A session was conducted for the Independent Director inducted during their first tenure, wherein they were briefed on the Company's background and business, and familiarized with the roles and responsibilities of Directors under the Companies Act and Listing Regulations, the Board Committees and their terms of reference, and the policies framed by the Board of Directors of the Company.
2025-26 13/02/2026	Discussion on the important changes in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment Regulations, 2025 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2026.

**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 2025-26</b>	<b>Cumulative till date</b>	<b>FY 2025-26</b>	<b>Cumulative till date</b>
1.	Mr. Suresh Sitaram Sigtia	2	2	1 hrs. 45 mins.	1 hrs. 45 mins.
2.	Mrs. Sudha Navin Shetty	2	2	1 hrs. 45 mins.	1 hrs. 45 mins.
3.	Mr. Krishna Kumar Kunwar	1	1	1 hrs.	1 hrs.

\* Initial Date of Appointment is 16-01-2025.