

ORIENT CEMENT LIMITED

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneshwar-751012 (Odisha)

Corporate Office: Birla Tower, 3rd Floor, 25 Barakhamba Road, New Delhi-110001

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2021-22

Sr. No.	Name of Independent Director	Subject Matter of the Programme	No. of Programmes attended by Independent Directors		No. of Hours spent by Independent Directors	
			FY 2021-22	Cumulative till date	FY 2021-22	Cumulative till date
1	Mr. Rajeev Jhawar	<ul style="list-style-type: none"> • Business and financial performance of the Company. • Discussion on expansion/long term plans of the Company. • Overview of cement Industry and competitive analysis of other industry players. • CSR initiatives and progress of various projects/activities including support activities undertaken by the Company for fighting Covid-19 pandemic. • Assessment of the risks associated with the business of the Company and their mitigation plans. • Evaluation of Internal Financial Controls operating in the Company. • Update on relevant amendments in the provisions of SEBI Listing Regulations, 2015. 	4	21	3 hour 20 mins	12 hours 55 mins

2	Mr. Rabindranath Jhunjunwala	<ul style="list-style-type: none"> • Business and financial performance of the Company. • Discussion on expansion/long term plans of the Company. • Overview of cement Industry and competitive analysis of other industry players. • CSR initiatives and progress of various projects/activities including support activities undertaken by the Company for fighting Covid-19 pandemic. • Assessment of the risks associated with the business of the Company and their mitigation plans. • Evaluation of Internal Financial Controls operating in the Company. • Update on relevant amendments in the provisions of SEBI Listing Regulations, 2015. 	5	25	4 hour 10 mins	14hours 40mins
3	Mr. Janat Shah	<ul style="list-style-type: none"> • Business and financial performance of the Company. • Discussion on expansion/long term plans of the Company. • Overview of cement Industry and competitive analysis of other industry players. • CSR initiatives and progress of various projects/activities including support activities undertaken by the Company for fighting Covid-19 pandemic. • Assessment of the risks associated with the business of the Company and their mitigation plans. • Evaluation of Internal Financial Controls operating in the Company. • Update on relevant amendments in the provisions of SEBI Listing Regulations, 2015. 	4	28	3 hour 15 mins	15hours 30mins

4	Mr. Swapan Dasgupta	<ul style="list-style-type: none"> • Business and financial performance of the Company. • Discussion on expansion/long term plans of the Company. • Overview of cement Industry and competitive analysis of other industry players. • CSR initiatives and progress of various projects/activities including support activities undertaken by the Company for fighting Covid-19 pandemic. • Assessment of the risks associated with the business of the Company and their mitigation plans. • Evaluation of Internal Financial Controls operating in the Company. • Update on relevant amendments in the provisions of SEBI Listing Regulations, 2015. 	5	31	4 hour 10 mins	18 hours 55 mins
5	Mr. I.Y.R Krishna Rao	<ul style="list-style-type: none"> • Business and financial performance of the Company. • Discussion on expansion/long term plans of the Company. • Overview of cement Industry and competitive analysis of other industry players. • CSR initiatives and progress of various projects/activities including support activities undertaken by the Company for fighting Covid-19 pandemic. • Assessment of the risks associated with the business of the Company and their mitigation plans. • Evaluation of Internal Financial Controls operating in the Company. • Update on relevant amendments in the provisions of SEBI Listing Regulations, 2015. 	5	25	4 hour 10 mins	15 hours 25 mins

6	Mrs. Varsha Vasant Purandare	<ul style="list-style-type: none"> • Business and financial performance of the Company. • Discussion on expansion/long term plans of the Company. • Overview of cement Industry and competitive analysis of other industry players. • CSR initiatives and progress of various projects/activities including support activities undertaken by the Company for fighting Covid-19 pandemic. • Assessment of the risks associated with the business of the Company and their mitigation plans. • Evaluation of Internal Financial Controls operating in the Company. • Update on relevant amendments in the provisions of SEBI Listing Regulations, 2015. 	5	17	4 hour 10 mins	10 hours 25 mins
---	------------------------------	--	---	----	----------------	------------------