



Familiarization Programme for Independent Directors of Odyssey Technologies Limited

This Familiarization Programme (“the Programme”) for Independent Directors of Odyssey Technologies Limited (“the Company”) has been adopted by the Board of Directors pursuant to Clause 49 of the Listing Agreement.

The Listing agreement mandates the Company to familiarize the Independent Directors in the following areas:

- Familiarization with the Company;
- Roles, Rights and Responsibilities in the Company ;
- Nature of Industry in which the Company operates ; and
- The business model of the Company.

The Programme was conducted on Friday, January 23, 2015 at the Registered Office of the Company.

Objective	<ul style="list-style-type: none"> ✧ The Programme aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.
Familiarisation Process	<ul style="list-style-type: none"> ✧ The Company through its Key Managerial Personnel conducted programs / presentations to familiarize the Independent Directors with the strategy, operations and functions of the Company; ✧ Such programs / presentations provided an opportunity to the Independent Directors to interact with the senior leadership team of the Company and helped them to understand the Company’s strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time; ✧ Such programs / presentations also familiarized the Independent Directors with their roles, rights and responsibilities.
Program details	<ul style="list-style-type: none"> ✧ Familiarisation with the Company: Company profile in brief. ✧ Roles, Rights & Responsibilities in the Company: Roles, Rights & Responsibilities of Independent Directors as a Board member. ✧ Nature of Industry in which the Company operates : Overview of Banking & Finance Industry, Defense and Government in which the Company operates. ✧ Business Model of the Company: Description of the plan implemented by the Company to generate revenue from its operations.
Disclosure	<ul style="list-style-type: none"> ✧ As and when the Programme is conducted, details shall be uploaded on the Company’s website for public information and a weblink for the same shall be provided in the Annual Report of the Company.