

Odyssey Technologies Limited

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Regulation 25 (7) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 provides that the listed entity shall familiarize the independent directors through various programmes about the listed entity, including the following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information

Pursuant to the above Regulation, the Company has conducted a Familiarization Programme for Independent Directors on Thursday, 2nd August, 2018 to familiarize them with the amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as notified under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 on 9th May 2018, pursuant to the recommendations made by Uday Kotak Committee Report. Specific emphasis was given on the actionables, which the company needs to undertake to ensure compliance with the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Salient Features of the Programme are mentioned below :-

- 1) Brief Introduction regarding the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.
- 2) An overview of the :-
 - a) Amendments effective from May 9, 2018.
 - b) Amendments effective from October 1, 2018.
 - c) Amendments effective from the financial/half year ending March 31, 2019 and
 - d) Amendments effective from April 1, 2019 and April 1, 2020.

Details of attendance of Independent Directors as required under Regulation 46 (2) (i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

SN	Name of Independent Director	No. of programmes attended		No. of hours spent	
		During 2018-19	Cumulative till date	During 2018-19	Cumulative till date
1	Mr. G. Rajasekaran	1	7	1	9
2	Mr. U.Rathish Babu	0	2	0	2
3	Mr. Kurilla Srinivas Rao	1	7	1	9
4	Dr. Rani Radhakrishnan	1	6	1	7
