

BOROSIL RENEWABLES LIMITED

Familiarization Programme for Independent Directors held on November 09, 2022 at 04.15 p.m. at 1101, Crescenzo, G-Block, Opp. MCA Club, BKC, Bandra (East), Mumbai – 400051

Name of Independent Directors Present:

1. Mr. Raj Kumar Jain
2. Mr. Haigreave Khaitan
3. Mrs. Shalini Karnath
4. Mr. Pradeep Bhide
5. Mr. Asif Syed Ibrahim

Details of Programme:

Presentation on Environment, Social & Governance (ESG) and Business Responsibility and Sustainability Report (BRSR)

Time of Commencement: 04:15 pm

Time of Conclusion: 04.45 pm

Number of hours spent: 30 minutes

Summary of time spent on Familiarization programme by Independent Directors:

Financial year	Number of programmes	Time spent by Independent Directors
2020-21	1	30 Minutes
2021-22	1	15 Minutes
2022-23	1	30 Minutes
TOTAL	3	1.25 hours (cumulative basis for FY 2020-21, 2021-22 and 2022-23)

