

AKSH OPTIFIBRE LIMITED

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CIN NO.: L24305RJ1986PLC016132

AKSH OPTIFIBRE LIMITED

FAMILIARIZATION PROGRAMS FOR INDEPENDENT DIRECTORS

1. Purpose

Aksh Optifibre Limited ("Company") aims to provide its Independent Directors, insight into the Company enabling them to contribute effectively in the Company. The Familiarization Programs are targeted towards induction of its Independent Directors, outlining their roles, rights, responsibilities in the Company. It also provides information on nature of the industry in which the Company operates, business model of the Company, etc.

2. Familiarization Programs

2.1 Induction Programs/Presentations

On joining the Company's Board, Independent Directors shall be familiarized with their roles, rights, responsibilities in the Company. They shall be briefed about industry in which Company operates, business, strategies, operations, functions and financial statements of the Company. They shall also be familiarized with important statutory and regulatory provisions and Company Policies applicable to them.

2.2 Regular Updates

Independent Directors shall be provided with updates during various Board/ Committee meetings on:

- Macro-economic environment, Industry developments and regulatory updates, as necessary
- Business overview, operations, financial statements and other material updates
- Update on statutory compliances for Board members including their roles, rights & responsibilities



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To ensure that Independent Directors remain updated on Company's affairs, and the industry in which Company operates, the Independent Directors of the Company shall be informed of the important developments in the Company, press releases made by the Company and industry updates, through e-mails, internal magazines, etc.

2.3 External Training Programmes

The Independent Directors are encouraged to attend external training programmes conducted by professional bodies / institutions to enable them to remain updated on developments relating to the industry, regulatory environment and corporate governance.



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Phones: +91-1493-220763, 221333 | Fax: +91-1493-221329

Details of familiarization programmes & trainings attended by Independent Directors during FY 2022-23					
Particulars		Ms. Anuja Bansal	Mr. Sanjay Katyal	Mr. Harvinder Singh	Mr. Sunil Puri
No. of Programmes attended	During the year 2022-23	2	2	2	2
	On cumulative basis	6	6	4	4
No. of Hours Spent	During the year 2022-23	Approx 6 Hours	Approx 6 Hours	Approx 6 Hours	Approx 10 Hours
	On cumulative basis	Approx 18 Hours	Approx 18 Hours	Approx 16 Hours	Approx 16 Hours
Subject matter of the programmes		- Updating on business environment and key regulatory developments - Updating Independent Directors regarding details of operations, performance strategy and future outlook of the Company and its Subsidiaries. - Updating on SEBI amendment for simplified norms for processing investor's services & updating KYC of Shareholders.			
Programmes conducted by		CEO, CFO and other Senior Management Officials			



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Details of familiarisation programmes & trainings attended by Independent Directors during FY 2023-24					
Particulars		Ms. Anuja Bansal	Mr. Sanjay Katyal	Mr. Harvinder Singh	Mr. Sunil Puri
No. of Programmes attended	During the year 2023-24	1	1	1	1
	On cumulative basis	7	7	5	5
No. of Hours Spent	During the year 2023-24	Approx 4 Hours	Approx 4 Hours	Approx 4 Hours	Approx 4 Hours
	On cumulative basis	Approx 22 Hours	Approx 22 Hours	Approx 20 Hours	Approx 20 Hours
Subject matter of the programmes		- Updating on business and Operational Performance of the Company along with its Subsidiaries - Updating on Corporate Governance Framework and Cyber Security. - Updating about Code of Conduct and Other Policies of the Company.			
Programmes conducted by		CEO, CFO and other Senior Management Officials			



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Details of familiarisation programmes & trainings attended by Independent Directors during FY 2024-25					
Particulars		Ms. Anuja Bansal	Mr. Sanjay Katyal	Mr. Harvinder Singh	Mr. Sunil Puri
No. of Programmes attended	During the year 2024-25	1	1	1	1
	On cumulative basis	8	8	6	6
No. of Hours Spent	During the year 2024-25	Approx 6 Hours	Approx 6 Hours	Approx 6 Hours	Approx 6 Hours
	On cumulative basis	Approx 28 Hours	Approx 28 Hours	Approx 26 Hours	Approx 26 Hours
Subject matter of the programmes		- Updating on Corporate Governance Framework and Cyber Security. - Updating about Prohibition of Insider Trading Code of the Company. - Updating about recent amendments in SEBI & Corporate Laws			
Programmes conducted by		CEO, CFO, CS and other Senior Management Officials			



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Details of familiarisation programmes & trainings attended by Independent Directors during FY 2025-26					
Particulars		Ms. Anuja Bansal	Mr. Sanjay Katyal	Mr. Harvinder Singh	Mr. Sunil Puri
No. of Programmes attended	During the year 2025-26	2	2	2	2
	On cumulative basis	10	10	8	8
No. of Hours Spent	During the year 2025-26	Approx 8 Hours	Approx 8 Hours	Approx 8 Hours	Approx 8 Hours
	On cumulative basis	Approx 36 Hours	Approx 36 Hours	Approx 32 Hours	Approx 32 Hours
Subject matter of the programmes		- Updating on Regulation 30 of SEBI(LODR) Regulations, 2015, regarding disclosures to be made to the Stock Exchange. - Updating about Minimum Information to be placed before the Audit Committee and Shareholders for approving Related Party Transactions of the Company. - Regulatory updates on SEBI & Corporate Laws			
Programmes conducted by		CEO, CFO, CS and other Senior Management Officials			



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