

WAA SOLAR LIMITED
Familiarization Programmes for Independent Directors
2023-24

Sr. No.	Name of Independent Directors	No. of Programmes attended by the Independent Directors		No. of Hours spent by the Independent Directors in such programmes		Other Relevant Details
		During the F.Y. 2023-24	Cumulative till Date	During the F.Y. 2023-24	Cumulative till Date	
1	Ms. Jaini Jain	1	6	1	6	
2	Mr. Sumit Patel	1	6	1	6	
3	Mrs. Heena Parikh	1	3	1	3	

Details of Familiarization Programmes imparted to Independent Directors:

Date	Details of the Programme
February 22, 2019,	<ul style="list-style-type: none"> ➤ Induction for New SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ➤ The Roles, Rights, Responsibilities and Duties of Independent Directors. ➤ The Nature of Industry in the Company operates, business model of the Company.
February 17, 2020	<ul style="list-style-type: none"> ➤ Various areas for expansion of product range and market areas. ➤ Guidance Note on Board Evaluation ➤ SEBI (Prohibition of Insider Trading) Regulations, 2015 ➤ Companies Amendment Act, 2019 and Amendment in IEPF Rules
February 27, 2021	<ul style="list-style-type: none"> ➤ The Company, nature of industry in the company operates and business model of the Company ➤ Guidance Note on Board Evaluation ➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.
November 12, 2021	<ul style="list-style-type: none"> ➤ The Companies (Amendment) Act, 2020 ➤ Guidance Note on Board Evaluation ➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.
November 11, 2022	<ul style="list-style-type: none"> ➤ Induction for New SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
November 07, 2023	<ul style="list-style-type: none"> ➤ Recent Amendments in the Companies Act, 2013 ➤ Recent Amendments in the SEBI (LODR) Regulations, 2015 ➤ Presentation regarding the Business Model, Strategy, Operations and Performance of the Company as well as the subsidiaries of the Company ➤ Company Overview, Nature of Industry in which the Company operates and to review presentation on Business Model of the Company.