Madhav House, Nr. Panchratna Building, Subhanpura, Vadodara - 390023

WAA SOLAR LIMITED

Familiarization Programmes for Independent Directors 2018-19

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. 2018-19	Cumulative till Date	During the F.Y. 2018-19	Cumulative till Date	
1	Ms. Jaini Jain	1	1	1	1	
2	Mr. Sumit Patel	1	1	1	1	

Details of Familiarization Programmes imparted to Independent Directors:

Date	Details of the Programme				
February 22,	➤ Induction for New SEBI (Listing Obligations and Disclosures				
2019,	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.				