

Facts related with familiarisation Program of Independent Director on the Board of ONGC Petro addition Limited held during the Financial Year 2023-24 is as under in Table-A :

Table-A

| Sl. No. | Particulars | Facts |
|---------|---|--|
| 1. | Question (a) Does the company familiarize Independent Directors with company/industry activities, their roles, rights and responsibilities etc.? | Answer (a) Yes, Company hire a consultant Shri Naresh Kumar Sinha a Practicing Company Secretary to familiarize the Independent Directors with company/industry activities, their roles, rights and responsibilities etc. at a meeting Room No. 5036, 5 th Floor, Deendayal Urja Bhawan, 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070 on 14.03.2024. |
| 2 (i) | Question (b) Part 1 If yes, please give the following details in respect of all the Independent Directors who were on the Board during 2023-24. | Answer (b) Part 1 During the Financial Year 2023-24 following Independent Directors were on Board of the Company 1. Shri Rajiv from 18.04.20219 to 17.04.2024 2. Shri Alope Kumar Banerjee from 07.05.2019 to continue 3. Shri Ramaswamy Jagannathan from 12.05.2021 to continue |
| 2 (ii) | Question (b) Part 2 Number of familiarization programmes attended during the year 2023-24 on cumulative basis. | Answer (b) Part 2 There was on only one familiarization programme held during the year 2023-24 i.e. on 14.03.2024 on cumulative basis and attended by the following Directors and officials: 1. Shri Rajiv, Independent Directors 2. Shri Alope Kumar Banerjee, Independent Directors 3. Shri Ramaswamy Jagannathan, Independent Directors 4. Shri Subodh Prasad Pankaj, Company Secretary & Compliance Officer 5. Shri Gurinder Singh, Managing Director-OPaL 6. Shri Sanjay Bharti, CFO-OPaL 7. Shri Naresh Kumar Sinha, Practicing Company Secretary |
| 2 (iii) | Question (b) Part 3 Number of hours spent by the Director so far during the year 2023-24 on cumulative basis. | Answer (b) Part 3 There were three hours spent by Directors during the year 2023-24 i.e. on 14.03.2024 on cumulative basis. Program started on 03.00 P.M. and concluded at 06.00 P.M. |