

# *Oriental Aromatics*

**Details of Familiarization Programme imparted to independent directors during the FY 2022-2023 are as below:**

**Date on which Familiarization programme was held:** 24.03.2023

**No. of Programmes held:** 1 programme

**No. of hours spent:** 1 hour

**Areas covered:** Briefing on Business Strategy and socio-economic environment of the Company, Upcoming Projects of the Company, New Products being Launched, Key initiatives taken by the Company w.r.t Research & Development, Factory Operations and Significant development in the Company.

**Details of attendance of Independent Directors in Familiarisation Programmes:**

Sr No	Name of Independent Director	No. of programmes attended (during the year and on a cumulative basis till date)		No. of hours spent FY 2022-23 (during the year and on a cumulative basis till date)	
		During the year	Cumulative basis till date	During the year	Cumulative basis till date
1	Mr. Prakash V. Mehta	1	4	1	4
2.	Mr. Harshvardhan A. Piramal	0	3	0	3
3.	Mr. Ranjit A. Puranik	1	4	1	4
4.	Ms. Amruda V. Nair	1	4	1	4

*Oriental Aromatics Ltd.*

**Registered Office** 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

**T** +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

[www.orientalaromatics.com](http://www.orientalaromatics.com)