



AUROBINDO PHARMA LIMITED

Details of Familiarization sessions

| Date of programme | Areas Covered |
|-------------------|--|
| 09.02.2016 | Risk Management - Assessment of Risk |
| 29.03.2016 | Familiarisation with the Operations - Presentation & Interaction with Senior Management |
| 23.08.2016 | Implications of Goods and Service Tax |
| 14.11.2016 | Business operations of subsidiaries in USA |
| 09.02.2017 | Internal Financial Control and Compliance Tool |
| 30.03.2017 | Familiarisation with the Operations - Presentation & Interaction with Senior Management |
| 29.05.2017 | Bio Similar Business, Integrated Reporting and GST |
| 09.11.2017 | General Data Protection Regulation (GDPR) compliances |
| 28.02.2018 | Induction Program to New Director - Presentation on business operations and Management of the Company |
| 28.03.2018 | Familiarisation with the Operations - Presentation & Interaction with Senior Management |
| 28.05.2018 | Update on SEBI circulars and Companies amendment Act, 2017 |
| 28.05.2018 | Update on GDPR compliance program |
| 07.02.2019 | Update on Amended Listing Regulations and PIT Regulations |
| 27.03.2019 | A presentation on the new developments in the pharma industry, the recent acquisitions by the Company, challenges of integration of these acquisitions with that of the Company for achieving the synergies of acquisitions will be covered apart from normal update about the operations of the Company |
| 12.11.2019 | A presentation on the Taxation Laws (Amendment) Ordinance 2019 was made to the Board members |
| 12.11.2019 | An update on amendments in the Companies Act, 2013 with regard to new eligibility criteria for appointment and continuation of Independent Directors was provided |
| 06.02.2020 | An update on Union Budget 2020-21 was made to the Board members |
| 26.03.2020 | A presentation on the new developments in the Pharma industry and update about the operations of the Company was made to the Independent Directors |
| 10.02.2021 | Presentation on amendment in CSR Rules. |
| 10.02.2021 | An update on maintenance of digital data base as per SEBI (PIT) Regulations,2015. |
| 24.03.2021 | A presentation on familiarization on Company's operations in 2020-21 |
| 31.05.2021 | An update on amendments in SEBI(LODR) Regulations, 2015 |
| 28.03.2022 | A presentation on familiarization on Company's operations in 2021-22 |
| 17.06.2022 | An update on the provisions of appointment of Auditors was made to the directors |
| 08.03.2023 | An induction programme on business operations of the Company was made to Mr.Santanu Mukherjee |
| 27.03.2023 | A presentation on familiarization on Company's operations in 2022-23 |

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

| Sl. No. | Name of Independent Director | No of sessions attended | | No. of hours spent in the sessions attended | |
|---------|------------------------------|-------------------------|----------------------|---|----------------------|
| | | FY 2022-23 | Cumulative till date | FY 2022-23 | Cumulative till date |
| 1 | Mr. K. Ragunathan | 2 | 24 | 1.25 | 15.75 |
| 2 | Dr.(Mrs.) Avnit Bimal Singh | 2 | 20 | 1.25 | 13.75 |
| 3 | Mrs. Savita Mahajan | 2 | 15 | 1.25 | 11.75 |
| 4 | Mr. Girish Paman Vanvari | 2 | 6 | 1.25 | 3.75 |
| 5 | Mr. Santanu Mukherjee | 2 | 2 | 2.50 | 2.50 |

Most of the Familiarization programmes were conducted as part of Board / Committee Meetings.