



Reliance Power Limited

Familiarization Programme for
Independent Directors

Applicable Statute	Approved by	Date of Implementation	Date of Amendment	Version
Regulation 25, 46 and 62 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013	Board of Directors	11.02.2008	-	1.0

Preamble

Pursuant to the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has put in place a system to familiarise the independent directors with various aspects of the Company, which, inter-alia, includes:

- (a) Nature of the power industry;
- (b) Business model of the Company;
- (c) Roles, rights and responsibilities of independent directors; and
- (d) Any other relevant information required by independent directors to discharge their functions.

Objective

The objective of a familiarization programme is to ensure that the independent directors are updated on the business environment and overall operations of the Company. The familiarization program shall aim at helping the independent directors to understand their roles, functions, rights and responsibilities.

Trainings / Presentations / Updates

The independent directors are periodically given formal orientation and training with respect to the Company's vision, strategic direction, core values including ethics, corporate governance practices financial matters and business operations. The directors are facilitated to get familiar with the Company's functions at the operational levels. Periodic presentations are made at the Board and Committees Meetings, on business and performance updates of the Company, global business environment, business strategy and risks involved. The independent directors are provided with the necessary documents / brochures, reports and internal policies to enable them to familiarise with the Company's procedures and practices.

Periodic updates and training programs for independent directors are also conducted on relevant statutory changes and landmark judicial pronouncements encompassing important laws.

The roles, functions, duties, rights and responsibilities of the independent directors shall be as per the provisions of the Companies Act, 2013 read with Schedule IV and the Listing Regulations, are incorporated in the terms and conditions associated with the appointment.

Details of familiarization programmes attended and number of hours spent by the Independent Directors for the F.Y. 2022-2023*:

Sr. No.	Name of Independent Director	Numbers of programmes attended		Numbers of hours spent in such programmes	
		F.Y. 2022-23	Cumulative till F.Y. 2022-23	F.Y. 2022-23	Cumulative till F.Y. 2022-23
1.	Shri Vijay Kumar Sharma	7	10	2.5	10.5
2.	Smt Chhaya Virani	7	10	2.5	10.5
3.	Dr. Thomas Mathew upto September 09, 2022	2	2	1.5	1.5
4.	Shri Rahul Sarin upto April 22, 2022	-	-	-	-
5.	Shri R Ashok w.e.f April 22, 2022	3	3	1.5	1.5
6.	Smt Manjari Kacker w.e.f October 01, 2022	-	-	-	-

* Updated on May 03, 2023