

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ADANI POWER LIMITED (“THE COMPANY”) DURING FY 2020-21.**

Regulation 25 (7) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 requires the listed Entity to Familiarize Independent Directors through Various Programmes which gives them a brief about the Following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

The Company had a familiarization programme for its independent directors with emphasis on:

- Nature of the industry in which the Entity operates
- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. Further, familiarization programme(s) are conducted atleast once a year to provide an opportunity to the Directors and the employees to get along and communicate their views.

The Independent Directors have attended such familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Sr.No	Particulars	Familiarization Programme
1.	Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors.	Two Programmes. Dates: 30-09-2020 15-02-2021
2.	Number of hours spent by Independent Directors in such programmes.	30-09-2020: 1 hours 15-02-2021: 2 hours Total: 3 hours

3.	Purpose of Programme.	<ul style="list-style-type: none"><li>a. Awareness on Rights and Responsibilities of Independent Directors</li><li>b. Updating Independent Directors regarding scale and details of its operations</li><li>c. Strategy, Operations and functions of the Company</li></ul>
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**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ADANI POWER LIMITED (“THE COMPANY”) DURING FY 2021-22.**

Regulation 25 (7) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 requires the listed Entity to Familiarize Independent Directors through Various Programmes which gives them a brief about the Following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

The Company had a familiarization programme for its independent directors with emphasis on:

- Nature of the industry in which the Entity operates
- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. Further, familiarization programme(s) are conducted atleast once a year to provide an opportunity to the Directors and the employees to get along and communicate their views.

The Independent Directors have attended such familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Sr.No	Particulars	Familiarization Programme
1.	Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors. (during the year and on Cumulative basis till date)	Two Programmes.  Dates: 17-06-2021 17-09-2021

2.	Number of hours spent by Independent Directors in such programmes.	17-06-2021: 2 hours 17-09-2021: 2 hours <hr/> Total: 4 hours
3.	Purpose of Programme.	a. Awareness on Rights and Responsibilities of Independent Directors b. Updating Independent Directors regarding scale and details of its operations c. Strategy, Operations and functions of the Company d. Updating on recent changes in the regulatory framework