OPTIEMUS INFRACOM LIMITED

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS

Preamble

In terms of Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is required to familiarize its Independent Directors through various programme regarding the nature of the industry in which the Company operates, its business model and their roles, rights, responsibilities and on any other relevant information relating to the operations of the Company.

Further, the details of the familiarization programme is also required to be hosted on the website of the Company, in terms of Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Familiarisation Process

All Independent Directors are made aware and updated of their roles, rights, duties and responsibilities at the time of their appointment/re-appointment in the Company through a formal letter of appointment which also stipulated the expectation of the Board from the appointed director.

Every Director has complete access to the information regarding the Company. Periodic presentations are made at the Board Meetings, where Directors get an opportunity to interact with Senior Management, inter alia, covers business and performance updates of the Company, global business environment, business strategy and risks involved, amendments made in various laws applicable to the Company and such other areas as may arise from time to time. Independent Directors interact with Company's management internal auditors and statutory auditors on regular basis.

Details of Familiarization Programmes imparted to Independent Directors are as follows:

S. No.	Name of Independent Directors	No. of programmes conducted during the F.Y. 2025-26	No. of programmes attended		No. of Hours spent	
			F.Y. 2025-26	Cumulative till date (31.03.2026)	F.Y. 2025-26	Cumulative till date (31.03.2026)
1.	*Mr. Naresh Kumar Jain	-	-	14	-	13.5
2.	Ms. Ritu Goyal	3	1	10	1	8.5
3.	Mr. Gauri Shankar	3	3	5	3.5	5
4.	*Mr. Rakesh Kumar Srivastava	3	3	5	3.5	5
5.	#Mr. Vishal Rajpal	3	3	3	3.5	3.5

**Mr. Naresh Kumar Jain has been ceased to be an Independent Director of the Company w.e.f. closure of business hours on 27.10.2025, upon completion of 2 (Two) consecutive terms of 5 (Five) years.*

#Mr. Vishal Rajpal has been appointed as an Independent Director of the Company w.e.f. 28.10.2025.