

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF OMNISTAR ENTERTAINMENT.COM LIMITED

PREAMBLE:

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company should conduct the Familiarization Program for Independent Directors about their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through various initiatives.

The new Director is welcomed to the Board of Directors of the Company by sharing the following documents of the Company for his / her references:

- Memorandum of Association and Articles of Association of the Company
- Annual Reports of last three consecutive years
- Code of Conduct for Directors and Senior Managerial Personnel
- Note on Directors roles and responsibilities
- Policy Handbook of the Company comprising of policies on various business aspects and practices
- Organizational Chart of the Company and the profile of all the Directors and the Senior Managerial Personnel of the Company
- List of Contact details of the Directors, Senior Managerial Personnel and their personal / executive assistants.

The Company also provides to each Independent Director an overview of:

- Criteria and applicability of independence applicable to Independent Directors as per Regulation 25 of the SEBI (LODR), 2015 and Section 149 (6) of the Companies Act, 2013;
- Roles, functions, duties, responsibilities and liabilities of Independent Directors;
- Directors' Responsibility Statement forming part of Boards' Report, Vigil Mechanism including policy formulation, disclosures, code for Independent Directors, etc.
- Risk Management Systems & framework;
- Board Evaluation Process and Procedures;

Additionally, the Independent Director is made aware of various compliances required under the Companies Act, 2013, SEBI (LODR), 2015 and other applicable Acts, Laws, Rules and Regulations.

Disclosure

This familiarization program shall be uploaded on the Company's website for public information.