



Odyssey Technologies Limited

CIN: L51909TN1990PLC019007

Familiarization Programme for Independent Directors of Odyssey Technologies Limited

Regulation 25 (7) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [effective from December 1, 2015] provides that the listed entity shall familiarize the independent directors through various programmes about the listed entity, including 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

Pursuant to the above Regulation, the Company has conducted Familiarization Programme for Independent Directors on Thursday, November 5, 2015 to familiarize them with the important changes and major highlights of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and their roles and responsibilities under these Regulations. The Programme also involved a detailed analysis of Corporate Governance provisions of the Listing Regulations.

Details of attendance of Independent Directors as required under Regulation 46 (2) (i)

SN	Name of Independent Director	No. of programmes attended		No. of hours spent	
		During 2015-16	Cumulative till date	During 2015-16	Cumulative till date
1	Mr. G. Rajasekaran	1	2	2	4
2	Mr. U.Rathish Babu	-	-	-	-
3	Mr. Kurilla Srinivas Rao	1	2	2	4
4	Dr. Rani Radhakrishnan	1	1	2	2

Regd. Off:A-E, 8th Floor, GEE GEE Emerald,No.312, Valluvarkottam High Road,
Nungambakkam, Chennai-600 034.

Web: www.odysseytec.com, E-mail: investors@odysseytec.com,

Tel: +91 44 28221330, 28222455, 28218982, Fax: +91 44 2827 1559