



# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



## **Familiarization Programmes for Independent Directors (ID)**

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") requires a Company to familiarize its Independent Directors through various programmes about the Company, including the following:

- (a) Nature of the industry in which the company operates;
- (b) Business model of the company;
- (c) Roles, rights and responsibilities of independent directors; and
- (d) Any other relevant information.

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its website the details of familiarization programmes imparted to independent directors including the following details:-

- 1) Number of programmes attended by independent directors (during the year and on a cumulative basis till date),
- 2) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and
- 3) Other relevant details

In terms of above, the Company conducted the following familiarization programmes for its Independent Directors:

- 1. Visit to Company's Plants and to the plants / project sites of the subsidiary companies / associates.
- 2. Presentation on business model of the company along with budgets of individual Strategic Business Units (SBUs) and strategies adopted by the management for cost control and maximization of stakeholder values.
- 3. Briefing and interaction at the Board meeting on the recent development in the industry and its impact on the company.
- 4. Briefing before the meeting of independent directors on the roles, rights and responsibilities of independent directors.
- 5. Regulatory updates affecting the environment in the company operates, at Board and Audit Committee Meetings.
- 6. Presentation on Internal Controls, security arrangements, safety measures taken by the company, Related Party Transactions, etc.
- 7. Presentation on obligations under Prevention of Insider Trading Regulations and Listing Regulations.



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The details required under Regulation 46(2) of the Listing Regulations are mentioned hereunder:

Name of Independent Directors	No. of Programmes/ Meetings attended		No of hours spent	
	During the FY 2021-22	Cumulative Till Date from 1st April, 2021	During the FY 2021-22	Cumulative Till Date from 1st April, 2021
Shri. Rajendra Prasad Mohanka	10	10	18	18
Shri. Harish Dass	16	16	25	25
Shri. Ramesh Mantri	12	12	14	14