



SHREE CEMENT LIMITED

Regd. Office: Bangur Nagar, BEAWAR-305 901, Distt. Ajmer (Rajasthan),

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CIN: L26943RJ1979PLC001935

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS OF SHREE CEMENT LIMITED

As per requirements of Clause 49 of the Listing Agreement and Schedule IV of the Companies Act, 2013, the Company is required to familiarise the Independent Directors of the Company with their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc.

Shree Cement Ltd. has put in place a system to familiarise the independent directors about the Company, its products, business and the on-going events relating to the Company.

As part of familiarizing the Independent Directors a detailed presentation was circulated to the Independent Directors with the Agenda of the Board Meeting, which was held on 14th November, 2015 at the Registered Office of the Company. The said presentation covered Role, Duties and Responsibilities of Independent Directors, Company's strategy, business model, operations, markets, organizational structure, products etc.

Apart from above, a presentation was given during the above Board Meeting to the directors highlighting the performance of the Company during the Quarter ended 30th September, 2015. Each member of the Board, including the independent directors, have been given complete access to any information relating to the Company, whenever they so request.

We understand that Approx. 1 hour was spent by the Independent Directors over the said presentations.