



## SHREE CEMENT LIMITED

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CIN: L26943RJ1979PLC001935

### **Details of Familiarization Programme to Independent Directors**

(Pursuant to Regulation 25 and Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per requirements of Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 31<sup>st</sup> July, 2017 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 is given during the Board Meeting to the directors highlighting the performance of the Company during the Quarter. 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.

Number of programme attended and Time spent by Independent Directors on Familiarization Programme is as under:

S. No.	Name of the Independent Director	Number of programme attended		No. of hours spent	
		FY 2017-18	Cumulative till date	FY 2017-18	Cumulative till date
1	Shri R. L. Gaggar	The programmes were part of Board/Committee Meetings and discussion at Company's production facilities.		2.00	5.00
2	Shri O. P. Setia		2.00	5.00	
3	Dr. Y. K. Alagh		2.00	5.00	
4	Shri Nitin Desai		2.00	5.00	
5	Dr. Leena Srivastava		2.00	5.00	
6	Shri Sanjiv Krishnaji Shelgikar		2.00	5.00	
7	Shri Shreekant Somany		2.00	4.50	