



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 board discussions, presentation on performance of the Company is made to the Board of directors during the Board Meeting. A detailed presentation is made to the Independent Directors at the time of their appointment as well as to the existing Independent Directors, which cover their Role, Duties and Responsibilities, Company's strategy, business model, operations, markets, organization structure, products etc.

Factory visits are arranged for independent directors from time-to-time for better understanding of the Company's operations.

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.