



**Details of Familiarization Programme for Independent Directors of
Sharda Cropchem Limited
held during the Financial Year ended 31st March, 2024.**

Pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV to the Companies Act, 2013 the following familiarization sessions about nature of the industry and business model of the Company were held for the Independent Directors of the Company during the Financial Year 2023-24.

Date of program	Area Covered
12 th May, 2023	<ul style="list-style-type: none"> • Review of Business development • Regulatory Updates • Internal Audit Plan 2023-24
24 th July, 2023	<ul style="list-style-type: none"> • Regulatory Updates • SEBI updates • SEBI PIT Regulations
21 st October, 2023	<ul style="list-style-type: none"> • Regulatory Updates • Presentation by Internal Auditor & Statutory Auditor
6 th December, 2023	<ul style="list-style-type: none"> • MCA updates • Regulatory updates
24 th January, 2024	<ul style="list-style-type: none"> • Various Statutory Updates • Way ahead for FY 2024-25

Details of attendance of Independent Directors in familiarization sessions are as follows:

Sr No.	Name of Director	Nature of Directorship	Particulars of Familiarization sessions (in hours)							
			During the Financial Year 2023-24				Cumulative (from 1 st April, 2015)			
			Held		Attended		Held		Attended	
			No. of Sessions	Duration	No. of Sessions	Duration	No. of Sessions	Duration	No. of Sessions	Duration
1	Mr. M. S. Sundara Rajan	Independent	5	2:30	5	2:30	39	22:00	34	19:00
2	Mr. Shitin Desai	Independent	5	2:30	5	2:30	39	22:00	36	20:00
3	Mr. Shobhan Thakore	Independent	5	2:30	4	2:00	39	22:00	20	17:30
4	Ms. Sonal Desai	Independent	5	2:30	5	2:30	22	11:00	19:3	11:00