

**DETAILS OF FAMILIARIZATION PROGRAMMEE OF INDEPENDENT DIRECTORS OF
SIR SHADI LAL ENTERPRISES LIMITED**

FOR THE FINANCIAL YEAR 2019-2020:

Sr.No.	Date	Details of Familiarization Programme	Attended by	Duration
1.	03/02/2020	1. Recent changes in applicable laws on the Company, 2. Business and Operations of the Company, 3. Financial Information, Governing documents, information on key personnel and any other relevant and necessary information of the Company.	Sh. Ramesh Chandra Sharma Shri Onke Aggarwal Shri Hemantpat Singhania	30 Minutes 30 Minutes 30 Minutes