

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

FOR THE FINANCIAL YEAR 2020-2021:

Sr.No.	Date	Details of Familiarization Programme	Attended by	Duration
1.	06/02/2021	1. Recent changes in applicable laws on the Company,	Sh. Ramesh Chandra Sharma	30 Minutes
		2. Business and Operations of the Company,	Shri Onke Aggarwal	30 Minutes
		3. Financial Information, Governing documents, information on key personnel and any other relevant and necessary	Shri Ravi Malhotra	30 Minutes
		Information of the Company.	Shri Tanmay Sharma	30 Minutes