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

FOR THE FINANCIAL YEAR 2021-22

| Sr.No | . Date | Details of Familiarization Programme | Attended by | Duration |
|-------|------------|--|--|-----------------------|
| 1. | 12/02/2022 | 1. Recent changes in applicable laws on the | Shri Ravi Malhotra | 30 Minutes |
| | | 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. | Shri Tanmay Sharma Shri Udit Pat Singhania | 30 Minutes 30 Minutes |