



**Details of Familiarization Programme for Independent Directors of
Sharda Cropchem Limited
held during the Financial Year ended March 31, 2016.**

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 2015-16.

Date of program	Area Covered
May 30, 2015	<ul style="list-style-type: none"> • Presentation on nature of industry & Business operations • Internal Audit Plan 2015-16
August 05, 2015	<ul style="list-style-type: none"> • Regulatory Updates • Role, rights and responsibility of Independent Director and Committees
November 03, 2015	<ul style="list-style-type: none"> • Regulatory Updates • Presentation on Business operations
January 30, 2016	<ul style="list-style-type: none"> • Overview of performance • Regulatory updates on SEBI LODR

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

Sr. No.	Name of Director	Nature of Directorship	Particulars of Familiarization sessions							
			During the Financial Year 2015-16				Cumulative (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	4	2:30	4	2:30	4	2:30	4	2:30
2	Mrs. Urvashi Saxena	Independent	4	2:30	3	2:00	4	2:30	3	2:00
3	Mr. Shitin Desai	Independent	4	2:30	4	2:30	4	2:30	4	2:30
4	Mr. Shobhan Thakore	Independent	4	2:30	4	2:30	4	2:30	4	2:30
5	Mr. P. R. Srinivasan	Independent	4	2:30	4	2:30	4	2:30	4	2:30