



**Details of Familiarization Programme for Independent Directors of
Sharda Cropchem Limited
held during the Financial Year ended March 31, 2020.**

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 2019-20.

Date of program	Area Covered
May 14, 2019	<ul style="list-style-type: none"> • Review of Business development • Regulatory Updates • Internal Audit Plan 2019-20
July 24, 2019	<ul style="list-style-type: none"> • Regulatory Updates • Audit Plan – Statutory Auditors for Financial Year 2019-20
October 22, 2019	<ul style="list-style-type: none"> • Regulatory Updates • Presentation on Business Excellence
January 22, 2020	<ul style="list-style-type: none"> • Regulatory Updates
February 26, 2020	<ul style="list-style-type: none"> • Presentation on regulatory and risk management

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 2019-20				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	22	13:30	18	11:30
2	Mr. Shitin Desai	Independent	5	2:30	4	2:00	22	13:30	20	12:13
3	Mr. Shobhan Thakore	Independent	5	2:30	3	1:30	22	13:30	16	10:30
4	Mr. P. R. Srinivasan	Independent	2	1:00	1	0:30	19	12:00	15	10:00
5	Mrs. Sonal Desai	Independent	5	2:30	5	2:30	5	2:30	5	2:00