



**Details of Familiarization Programme for Independent Directors of
Sharda Cropchem Limited
held during the Financial Year ended March 31, 2022.**

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 2021-22.

Date of program	Area Covered
May 26, 2021	<ul style="list-style-type: none"> • Review of Business development • Regulatory Updates • Internal Audit Plan 2021-22 • Various developments due to Covid-19
July 27, 2021	<ul style="list-style-type: none"> • Regulatory Updates • Audit Plan – Statutory Auditors for Financial Year 2021-22
October 26, 2021	<ul style="list-style-type: none"> • Regulatory Updates • Presentation by Internal Auditor & Statutory Auditor
January 22, 2022	<ul style="list-style-type: none"> • Various Statutory Updates • Way ahead for FY 2022-23

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

Sr · N o.	Name of Director	Nature of Directorship	Particulars of Familiarization sessions (in hours)							
			During the Financial Year 2021-22				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	4	2:00	4	2:00	30	17:30	26	15:30
2	Mr. Shitin Desai	Independent	4	2:00	4	2:00	30	17:30	28	16:30
3	Mr. Shobhan Thakore	Independent	4	2:00	4	2:00	30	17:30	24	14:30
4	Ms. Sonal Desai	Independent	4	2:00	4	2:00	9	6:30	10	6:30