

SDF INDUSTRIES LIMITED

Details of familiarization programme imparted to Independent Directors during the Financial Year 2021-22 are as follows;

| Sl.No | Details of Programmes Conducted | Date | Attended/ Hours Spent | Name of Independent Directors | | |
|--|--|------------|-----------------------|-------------------------------|-----------------------|-----------------------------|
| | | | | Mr. Ranjiit Taunk | Mr. G.Sudhakaran Nair | Ms. Sheethal Jayandra Mehta |
| 1 | Production Process, internal policies and procedures and statutory Compliances | 29.07.2021 | Whether attended | Attended | Attended | Attended |
| | | | Hours spent | 2 hours | 2 hours | 2 hours |
| 2 | Site visits to plant locations, Interaction with senior and middle management and presentations of Functional Plans. | 13.11.2021 | Whether attended | Attended | Attended | Not Attended |
| | | | Hours spent | 2 hours | 2 hours | |
| 3 | Production process carried on in the Factory | 12.02.2022 | Whether attended | Attended | Attended | Not Attended |
| | | | Hours spent | 2 hours | 2 hours | |
| Total Number of Programmes attended for the financial year 2021-22 | | | | 6 | 6 | 2 |
| Total hours spend - for the financial year 2021-22 | | | | 6 hours | 6 hours | 2 hours |
| Cumulative Total till date | | | | 10 hours | 10 hours | 15 hours |