

**SDF INDUSTRIES LIMITED**

**Details of familiarization programme imparted to Independent Directors during the Financial Year 2020-21 are as follows;**

Sl.No	Details of Programmes Conducted	Date	Attended / Hours Spent	Name of Independent Directors				
				Mr. Ranjiit Taunk	Mr. G.Sudhakara n Nair	Ms. Sheethal Jayandra Mehta	MP. Gopalakrishnan	N. Muralidhar Nair
1	Production Process, internal policies and procedures and statutory Compliances	29.07.2020	Whether attended	NA	NA	Attended	Attended	Not attended
			Hours spent			2 hours	2 hours	
2	Site visits to plant locations, Interaction with senior and middle management and presentations of Functional Plans.	16.10.2020	Whether attended	Attended	Attended	Attended	NA	NA
			Hours spent	2 hours	2 hours	2 hours		
3	Production process carried on in the Factory	13.02.2021	Whether attended	Attended	Attended	Attended		
			Hours spent	2 hours	2 hours	2 hours		
Total Number of Programmes attended for the financial year 2020-21				4	4	6	2	-
Total hours spend - for the financial year 2020-21				4 hours	4 hours	6 hours	2	
Cumulative Total till date				4 hours	4 hours	13 hours		