

SAURASHTRA CEMENT LIMITED

Familiarization Program for Independent Directors for the year 2014-15

Company had organized an Independent Directors Familiarization Program on Thursday, March 26th 2015 at "Board Room", 2nd Floor, N. K. Mehta International House, 178 Backbay Reclamation, Mumbai 400 020.

The details were as under:

| Topics being covered | Speakers |
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| Role and duties of the independent Directors under the Companies Act, 2013 and Listing Agreement. | Ms. Ragini Chokshi: Practicing Company Secretary with more than 20 years of experience and past Chairperson of Western Indian Regional Council of the Institute of Company Secretaries of India. |
| 1. Nature of the Industry in which the company operates, threats and risks associated with the company and industry as a whole. 2. Business model of the company and an overview of the Business Policy of the company. | Mr. M.S. Gilotra: Managing Director of the company / Some other eminent speaker from the Industry. |

GUJARAT SIDHEE CEMENT LIMITED

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| 3. Nature of the Industry in which the company operates, threats and risks associated with the company and industry as a whole. 4. Business model of the company and an overview of the Business Policy of the company. | Mr. M.S. Gilotra: Managing Director of the company / Some other eminent speaker from the Industry. |