

SAURASHTRA CEMENT LIMITED

Familiarization Program for Independent Directors for the Calendar year 2021

Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia stipulates that the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc. through various programmes.

The familiarization programme is structured to assist the Independent Directors to understand the nature and characteristics of the Industry, the business model of the Company, and the environment in which the Company operates so as to enable them in effective discharge of their roles and responsibilities.

The Company had organized Familiarization Program for Independent Directors on Friday, 21st May 2021 through video conference.

The details of the programme were as under:

Topics being covered	Speaker
Present scenario and Business model of the Cement and Paint Industry.	In house familiarization programme conducted.
No. of Hours spent	About 1 and half hour

Pursuant to Regulation 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of such Familiarization Programme shall be disclosed on the Company's website and a web link thereto shall be provided in the Annual Report.