



**Details of Familiarization Programme for Independent Directors of
Sharda Cropchem Limited
held during the Financial Year ended March 31, 2021.**

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 2020-21.

Date of program	Area Covered
June 24, 2020	<ul style="list-style-type: none"> • Review of Business development • Regulatory Updates • Internal Audit Plan 2020-21 • Various developments due to Covid-19
August 13, 2020	<ul style="list-style-type: none"> • Regulatory Updates • Audit Plan – Statutory Auditors for Financial Year 2020-21
October 28, 2020	<ul style="list-style-type: none"> • Regulatory Updates • Presentation by Internal Auditor & Statutory Auditor
January 25, 2021	<ul style="list-style-type: none"> • Various Statutory Updates • Way ahead for FY 2021-22

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 2020-21				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	26	15:30	22	13:30
2	Mr. Shitin Desai	Independent	4	2:00	4	2:00	26	15:30	24	14:30
3	Mr. Shobhan Thakore	Independent	4	2:00	4	2:00	26	15:30	20	12:30
4	Ms. Sonal Desai	Independent	4	2:00	4	2:00	5	2:30	5	4:30