



**Details of Familiarization Programme for Independent Directors of
Sharda Cropchem Limited
held during the Financial Year ended March 31, 2019.**

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 2018-19.

Date of program	Area Covered
May 9, 2018	<ul style="list-style-type: none"> • Review of Business development • Regulatory Updates • Internal Audit Plan 2018-19 • Indian Accounting Standards (Ind-AS) and its implementation plan in the Company
June 25, 2018	<ul style="list-style-type: none"> • Regulatory Updates • Audit Plan – Statutory Auditors for Financial Year 2018-19
July 30, 2018	<ul style="list-style-type: none"> • Regulatory Updates • Presentation on Business Excellence
October 30, 2018	<ul style="list-style-type: none"> • Regulatory Updates • Updates on Indian Accounting Standards (Ind-AS) implementation Status
January 24, 2019	<ul style="list-style-type: none"> • Presentation on regulatory and risk management

Details of attendance of Independent Directors in familiarization sessions are as follows:

Sr. No.	Name of Director	Nature of Directorship	Particulars of Familiarization sessions							
			During the Financial Year 2018-19				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	5	2:30	2	1:00	17	10:60	13	9:00
2	Mrs. Urvashi Saxena (Ceased to be Director w.e.f October 23, 2018)	Independent	3	1:5	3	1:5	15	9:8	13	8:8
3	Mr. Shitin Desai	Independent	5	2:30	4	2:00	17	10:60	16	10:30
4	Mr. Shobhan Thakore	Independent	5	2:30	3	1:50	17	10:60	13	8:80
5	Mr. P. R. Srinivasan	Independent	5	2:30	3	1:50	17	10:60	14	9:50