



**Details of Familiarization Programme for Independent Directors of
Sharda Cropchem Limited
held during the Financial Year ended 31st March, 2026.**

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 2025-26.

Date of program	Area Covered
14 th May, 2025	<ul style="list-style-type: none"> • Review of Business development • Regulatory Updates • Internal Audit Plan 2025-26 • Risk Factors
25 th July, 2025	<ul style="list-style-type: none"> • Regulatory Updates • Standards on approval of RPT • MSME Updates • SEBI updates
30 th October, 2025	<ul style="list-style-type: none"> • Regulatory Updates • Presentation by Internal Auditor & Statutory Auditor • Key Takeaways from SEBI Board Meeting • SEBI updates & MCA updates
29 th January, 2026	<ul style="list-style-type: none"> • Various Statutory Updates • Labor Code – Key Changes and accounting implications • NAFRA circular and its requirements • Way ahead for FY 2026-27

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

Sr No.	Name of Director	Nature of Directorship	Particulars of Familiarization sessions (in hours)							
			During the Financial Year 2025-26				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	Ms. Sonal Desai	Independent	4	2:00	4	2:00	30	15:00	30	15:00
2	Mr. Upendra Kamath	Independent	4	2:00	4	2:00	8	4:00	8	4:00
3	Mr. Vinod Kathuria	Independent	4	2:00	4	2:00	8	4:00	8	4:00
4	Mr. Shalin Divatia	Independent	4	2:00	4	2:00	8	4:00	6	3:00