

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Regd Off & Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P-241204

Sikandrabad Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

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Details of Familiarization Programme held pursuant to the Familiarization Programme module for Independent Directors of Shri Gang Industries and Allied Products Limited

The Familiarization Programme (“the Programme”) for Independent Directors (“ID”) of Shri Gang Industries and Allied Products Limited (“the Company”) has been adopted by the Board of Directors pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As per the requirement of Regulation 25(7) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is required to familiarize the Independent Directors with:

- their Company
- their roles, rights and responsibilities in the company
- nature of the industry in which the Company operates
- strategy, operations and functions of the Company

The Company during the financial year 2022-23 has conducted familiarization programmes for its independent directors which emphasis on:

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such familiarization programme conducted during the financial year 2022-23, the details of which are mentioned below:

Sr. No.	Name of Independent Director	Name of programmes attended by Independent Directors		No. of hours spent by Independent Directors in such programmes#		Other relevant details
		During the FY 2022-23	Cumulative basis till 31.03.2023	During the FY 2022-23	Cumulative basis till 31.03.2023	
1.	Seema Sharma	1	4	1	4	The programme aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.
2.	Vishal Singh*	1	1	1	1	

* Mr. Vishal was appointed as Independent director w.e.f. 14.02.2022.

Duration of each programme is 1 hour.