

SONAL MERCANTILE LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FY 2019-20

The Company has an orientation process / familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities – Board dynamics & functions
- Strategy, Operations and functions of the Company

The Independent Directors have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	➤ One Programme during FY 2019-20 i) 13.04.2019
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	➤ Approx. 3 Hours
Purpose of Programme	1) To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model of the Company; 3) Rights and Responsibility of Independent Directors.

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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FY 2020-21

The Company has an orientation process / familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities – Board dynamics & functions
- Strategy, Operations and functions of the Company

The Independent Directors have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	➤ Two Programme during FY 2020-21 30.06.2020 (Approx. 3 Hours) 15.09.2020 (Approx. 3 Hours)
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	➤ Total approx. 5 hours
Purpose of Programme	1. To update Independent Directors of the Company regarding scale and details of its operations; 2. Business Model of the Company; 3. Rights and Responsibility of Independent Directors.

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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FY 2021-22

The Company has an orientation process / familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities – Board dynamics & functions
- Strategy, Operations and functions of the Company

The Independent Directors have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	➤ Two Programme during FY 2021-22 04.05.2021 (Approx. 1.5 Hours)
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	➤ Total approx. 1.5 hours
Purpose of Programme	1. To update Independent Directors of the Company regarding scale and details of its operations; 2. Business Model of the Company; 3. Rights and Responsibility of Independent Directors.

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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FY 2022-23

The Company has an orientation process / familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities – Board dynamics & functions
- Strategy, Operations and functions of the Company

The Independent Directors have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	➤ Two Programme during FY 2022-23 15.04.2022 (Approx. 2 Hours)
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	➤ Total approx. 2 hours
Purpose of Programme	1. To update Independent Directors of the Company regarding scale and details of its operations; 2. Business Model of the Company; 3. Rights and Responsibility of Independent Directors.