**Familiarization Programme (2022-2023)**

****

**SHEKHAWATI**

**POLY-YARN**

**LIMITED**

**(CIN No.: L17120DN1990PLC000440)**

**Registered Office :** Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Silvassa, D & N.H.- 369230**.**

**Corporate Office :** Express Zone, A-Wing, Unit No.1102-1103, 11th Floor, Patel Vatika , Off. Western Express Highway, Malad (East), Mumbai - 400 097

**Tel :** 022-66940626/022-62360800

**Website :** www.shekhawatiyarn.com **E-mail Id :** cs@shekhawatiyarn.com

**During the financial year 2022-23, the following familiarization programmes were held by the Company for the Independent Directors and Board of Directors of the Company:**

| **Sr. No.** | **Subject matter** | **No. of programmes** | **No. of hours spent by the Independent Directors and Board of Directors** |
| --- | --- | --- | --- |
|  |  | **FY 2022-23** | **Cumulative Till date** | **FY 2022-23** | **Cumulative Hours Till date** |
| **1** | Review of business and operations and Development of strategies and Future Business Plans | 4 | 17 | 2.0 | 7.5 |
| **2** | Awareness about the latest developments in the area such as Corporate Governance framework, financial reporting, industry and Market conditions | 2 | 5 | 2.0 | 3.5 |
| **3** | Fulfillment of Directors fiduciary responsibilities | 1 | 7 | 0.5 | 3.5 |
| **4** | Participation in Board and Committee meeting and Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments  | 2 | 5 | 1.5 | 4.5 |