

**DETAILS OF FAMILARISATION PROGRAMME FOR INDEPENDENT DIRECTORS  
DURING FINANCIAL YEAR 2018-19**

*[Pursuant to Regulations 25(7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Suraj Limited has familiarization programme for its independent directors to understand its business in depth, Roles, Rights and Responsibilities, Strategy Operations and functions of the Company's Business.

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 familiarization programme for Independent Directors is prepared in consultation with the Independent Directors and after making an assessment of the requirements.

During the year under review there was no induction of new independent director on the Board 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.

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| 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:<br><br>12/01/2019<br>19/07/2018   |
| Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)  | Approx 2 Hours   |
| Purpose of Programme   | <ol style="list-style-type: none"> <li>1. To make aware about the Business of the Company;</li> <li>2. Updating Independent Directors of the Company about scale and details of its operations;</li> <li>3. Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</li> <li>4. Updating on recent changes in the regulatory framework</li> </ol> |