

## **SHRENUJ & COMPANY LIMITED**

### **Familiarisation Programmes for Board Members for FY 2015-16**

As required under Regulation 46(2)(i) of SEBI (LODR) Regulation, 2015 the details of programmes for familiarization of Independent Directors are given hereinbelow:

The Directors of the Company have visited the units of the Company located at Jewellery Division Seepz, MIDC Andheri, BDB at BKC Bandra, Tardeo Factory, Patna Factory – Bihar from time to time to understand the nature of industry in which the Company operates. Mr. Vishal S. Doshi, Group Executive Director of the Company made Independent Directors familiarized with business models and operations of the Company.

The Board members are provided with necessary documents, reports and policies to enable them to familiarise with the Company's procedures and practices. Periodic presentations are made at the Board Meetings on business and performance updates of the Company, global business environment, business strategy and risks involved. Power point presentations (PPT) are available on the Company's secured IT system.

Presentations made during the FY 2015-16:

1. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Secretarial Standard-1 (SS-1) on "Meetings of the Board of Directors" and (SS-2) on General Meetings.

Following new policies were framed and approved by the Board during the FY 2015-16

1. Policy for determination of materiality of events or information based on criteria specified in SEBI (LODR) Regulations, 2015 for the disclosures to stock exchanges as required under Clause 30(4)(ii) of Chapter IV of said Regulation.

2. Archival Policy as required under Clause 30 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Policy for preservation of documents as required under Clause 9 of Chapter III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has amended the terms of reference of Audit Committee and Nomination and Remuneration Committee to align the same with SEBI (LODR) Regulations, 2015.

Updates on relevant statutory changes and landmark judicial pronouncements encompassing important laws are regularly circulated to the Directors.

No. of Programmes attended during year	No. of Programmes attended on cumulative basis till date	No. of hours attended during year	No. of hours attended on cumulative basis till date
2	6	3	7