



SHRENUJ

HERITAGE • INNOVATION • PASSION

FAMILIARISATION
PROGRAMMES FOR
BOARD MEMBERS

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As required under Clause 49(II)(B)(7)(b) of the Listing Agreement, the details of programmes for familiarisation of Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company and related matters are given hereinbelow:

The Directors of the Company have visited to the units of the Company located at Jewellery Division Seepz, 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 and Mr. Vishal S. Doshi, Group Executive Director of the Company has 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 2014-15:

1. The Companies Act, 2013
2. Role, Responsibilities and duties of the Board under New companies Act, 2013
3. Policy on Prevention of Sexual Harassment for Women at Workplace
4. Indian Accounting Standards visa vi IFRS
(International Financial Reporting Standards)

Updates on relevant statutory changes and landmark judicial pronouncements encompassing important laws are regularly circulated to the Directors. The details of such familiarisation programmes for Independent Directors are posted on website of the Company and can be accessed at <http://www.shrenuj.com/>