



## **SAMRAT FORGINGS LIMITED**

### **SUMMARY OF FAMILIARIZATION PROGRAMMES CONDUCTED DURING F.Y. 2021-22**

[Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**In terms of above, the Company conducted the following familiarization programs for its Independent Directors:**

<b>DATE OF PROGRAMME</b>	<b>SUBJECT MATTER OF THE PROGRAMME</b>	<b>DURATION OF PROGRAMME</b>
12.03.2022	Provisions of Companies Act, 2013 and SEBI Listing Regulations covering, inter-alia roles, responsibilities & duties of Independent Directors, Board Performance Evaluation and Legal Compliance Management.	1.5 Hours

Detail of attendance of the Independent Directors in Familiarization programmes is as under:

<b>Sr. No.</b>	<b>Name of Independent Director</b>	<b>No. of programmes attended</b>		<b>No. of hours spent in programmes attended</b>	
		<b>FY 2021-22</b>	<b>Cumulative till date</b>	<b>FY 2021-22</b>	<b>Cumulative till date</b>
1	Mr. Ajay Arora	1	4	1.5	5
2	Mr. Ashok Lakhanpal	1	4	1.5	5
3	Ms Niveta Sharma	1	4	1.5	5