



SAMRAT FORGINGS LIMITED

SUMMARY OF FAMILIARIZATION PROGRAMMES CONDUCTED DURING F.Y. 2022-23

[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:

DATE OF PROGRAMME	SUBJECT MATTER OF THE PROGRAMME	DURATION OF PROGRAMME
11.02.2023	Company's business and operations, Organization structure, Products and Customers of the Company, Technology and production capabilities of the Company etc.	1 Hour

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

Sr. No.	Name of Independent Director	No. of programmes attended		No. of hours spent in programmes attended	
		FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
1	Mr. Ajay Arora	1	5	1	6
2	Ms Niveta Sharma	1	5	1	6
3	Mr. Satish Chander Sharma	1	1	1	1