SIMMONDS MARSHALL LIMITED

Registered Off: C-4/1, Phase II, Chakan, MIDC, Pune - 410501
CIN: L29299PN1960PLC011645
Web: www.simmondsmarshall.com
Phone: 91-22 6633-7425 -, Fax: 91-22 6633 7433-,
Email: secretarial@simmondsmarshall.com

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR FY 2023-2024:

In terms of Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), the Company, through various programmes, is required to familiarize its 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, etc.

Details of familiarization programmes imparted to Independent Directors during Financial 2023-2024 have been listed below.

1. SEBI issued a Circular dated July 13, 2023 relating to Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed amendments can be referred from the Circular.

2. SEBI issued a Circular dated October 7, 2023 relating to relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg. SEBI in its Master Circular dated July 11, 2023 had relaxed the applicability of regulation 36(1)(b) of the LODR Regulations for Annual General Meetings (AGMs) and regulation 44(4) of the LODR Regulations for general meetings (in electronic mode) held till September 30, 2023. This circular extends the relaxations mentioned above till September 30, 2024. Detailed amendments can be referred from the Circular.

3. SEBI issued a Circular dated November 17, 2023 relating to simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination. SEBI in its Master Circular dated May 17, 2023 had mandated that the folios wherein any one of the cited document/details i.e. PAN, KYC details and Nomination were not available on or after October 1, 2023, it shall be frozen by the RTA. The Circular states that SEBI has decided to do away with the above provisions and has

amended the para 19.2 of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023. Detailed amendments can be referred from the Circular.

These programmes / presentations were part of Board / Committee meetings held during the financial year 2023-2024.

Date of Program	Details of Program	Hours
12.02.2024	Programme/Presentations on following topics: 1. Various disclosures in compliance with Listing Regulations as per SEBI (LODR), Regulations, 2015; 2. Various disclosures in compliance with PIT & SAST Regulations and their amendments; 3. Discussion on Safety, Health and Environment initiatives, approvals etc; 4. Compliance Status with respect to Code of Conduct, Corporate Disclosure Practices, Operations and Regulatory scenario; 5. Development of strategies and future business plans, Implementation of policies and procedures;	 1 hour 1 hour ½ hour ½ hour 1 hour
Total		**4 hours**

The Company inter-alia conducted following programmes / presentations from time to time to familiarise the Independent Directors about the Company.

- Business Strategy / Plan of the Company
- Updates on borrowing programme and liquidity position of the Company
- New initiatives and strategic decisions regarding the Company and its business
- Major regulatory updates and its impact on the Company
- Safety, Health and Environment initiatives
- Key amendments introduced by SEBI (LODR) Regulations, 2015.
- Key amendments in Companies Act, 2013 and Rules made thereunder.