

# SIMMONDS MARSHALL LIMITED

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## FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS:

|                        |   | <u>(In Hours)</u>   |
|------------------------|---|---|
| <b>Date of Program</b> | <b>Details of Program</b>   | <b>Hours</b>  |
| 14.02.2018             | Programme/Presentations on following topics:<br><br>1. Various disclosures in compliance with Listing Regulations as per SEBI (LODR), Regulations, 2015<br><br>2. Various disclosures in compliance with PIT & SAST Regulations and their amendments<br><br>3. Discussion on Safety, Health and Environment initiatives, approvals etc.<br><br>4. Compliance Status with respect to Code of Conduct, Corporate Disclosure Practices, Operations and Regulatory scenario<br><br>5. Development of strategies and future business plans, Implementation of policies and procedures; | 1 hours<br><br>½ hours<br><br>1 hours<br><br>½ hours<br><br>2 hours |
|                        | <b>Total</b>  | <b>5 hours</b>  |