

SIMMONDS MARSHALL LIMITED

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FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS:

		<u>(In Hours)</u>
Date of Program	Details of Program	Hours
14.02.2019	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 hours ½ hours 1 hours ½ hours 2 hours
	Total	5 hours