**Familiarization Programme (2019-2020)**

****

**SHEKHAWATI**

**POLY-YARN**

**LIMITED**

**(CIN No.: L17120DN1990PLC000440)**

**Registered Office :** Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Silvassa, D & N.H.- 369230**.**

**Corporate Office :** Express Zone, A-Wing, Unit No.1102-1103, 11th Floor, Patel Vatika , Off. Western Express Highway, Malad (East), Mumbai - 400 097

**Tel :** 022-66940626/022-62360800

**Website :** www.shekhawatiyarn.com **E-mail Id :** cs@shekhawatiyarn.com

**During the financial year 2019-20, the following familiarization programmes were held by the Company for the Independent Directors and Board of Directors of the Company:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **Subject matter** | **No. of programmes** | **No. of hours spent by the Independent Directors and Board of Directors** |
|  |  | **FY 2019-20** | **Cumulative Till date** | **FY 2019-20** | **Cumulative Hours Till date** |
| **1** | Review of business and operations | 4 | 4 | 2 | 2 |
| **2** | Revised Secretarial Standards on Board (SS-1) and General Meetings (SS-2) | 1 | 1 | 0.5 | 0.5 |
| **3** | SEBI (Listing Obligations and Disclosure Requirements) Discussion on amendments of SEBI LODR provisions  | 2 | 2 | 1 | 1 |
| **4** | Presentation to acquaint with the latest amendments in various Rules under the Companies Act, 2013 | 1 | 1 | 1 | 1 |