

Familiarization Programme (2023-2024)



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 2023-24, 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 2023-24	Cumulative Till date	FY 2023-24	Cumulative Hours Till date
1	Review of business and operations and Future Business Plans	3	20	1.5	9.0
2	Awareness about the latest developments in the area of Listing Obligation and Disclosure Requirements, SEBI Regulations, 2015	2	7	1.5	5.0
3	Awareness about the Revised Secretarial Standards on Board (SS-1) and General Meetings (SS-2)	1	8	0.5	4.0
4	Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments	1	6	0.5	5.0