



**FAMILIARIZATION PROGRAMMES IMPARTED TO  
INDEPENDENT DIRECTORS**

**OF**

**S.J.S. ENTERPRISES LIMITED**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO  
INDEPENDENT DIRECTORS**  
**[Pursuant to SEBI (Listing Obligation and Disclosure Requirement)  
Regulations, 2015]**

Details of familiarization programmes imparted during the financial year 2021-22

Purpose of Programme	<ul style="list-style-type: none"><li>• Familiarization of Business, its products, manufacturing process and its operations to the Independent Directors</li><li>• General Business Updates and functioning of the company</li><li>• Familiarization on regulatory requirement under SEBI and Companies Act with respect to the roles and responsibilities of independent directors, roles and duties of each of the board committees</li></ul> <p>The familiarization programmes generally were part of the Board /Committee meetings.</p>
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Sr. No.	Name of Independent Director	Date of Appointment	No. of Programmes attended by Independent Directors		No. of hours spent by Independent Directors	
			For the year FY 2021-22	Cumulative till March 2022	For the year FY 2021-22	Cumulative till March 2022
1.	Ramesh C Jain	06-07-2021	02	02	02	02
2.	Matthias Frenzel	06-07-2021	02	02	02	02
3.	Veni Thapar	12-07-2021	02	02	02	02