

SWASTIKA INVESTMART LIMITED

Regd. Office: Flat No. 18, 2nd Floor, North Wing, Madhaveswar Co-op- Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri W, Mumbai, Maharashtra – 400058
Corporate Office: 48, Jaora Compound, MYH Road, Indore - 452001 (India)
Website: www.swastika.co.in Email: Info@swastika.co.in

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Preamble

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall familiarize the independent directors with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through various programs.

Purpose

The Familiarization Programs are aimed to familiarize the independent directors with the company, their roles responsibilities in the company, nature of industry in which the company operates and business model of the company by imparting suitable training sessions.

Overview of Familiarization Programs

Board of Directors had approved the Independent Director's Training Policy ("Policy") according to which:

- To facilitate independent directors in the performance of their duties and responsibilities, new directors are provided with a personal orientation by senior leaders and materials regarding the Company's business and operations, governing documents, information on key personnel, and financial information are made available to them.
- Independent directors are also taken through detailed business strategy for various businesses during the independent directors meetings which are held at least one during the financial year.
- The Chairman of the Board depending on the business needs may also nominate independent directors for relevant external training programs.

The Independent Directors are made aware of their role and responsibilities and liabilities at the time of their appointment through a formal letter of appointment, which also stipulates their roles and responsibilities and various terms and conditions of their appointment.

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its website the details of familiarization programs imparted to Independent Directors.

In terms of above, the Company conducted the following familiarization programs for its Independent Directors:

1. Future Outlook of the Domestic Business of the Company covering Market Trend, Growth Trend etc.
2. Industry / Regulatory Trends.

SWASTIKA INVESTMART LIMITED

Regd. Office: Flat No. 18, 2nd Floor, North Wing, Madhaveswar Co-op- Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri W, Mumbai, Maharashtra – 400058
Corporate Office: 48, Jaora Compound, MYH Road, Indore - 452001 (India)
Website: www.swastika.co.in Email: Info@swastika.co.in

3. Organisational & talent review
4. Presentation of Good and Service tax
5. Presentations on Financial Reporting process
6. Regulatory updates SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Companies Act, 2013
7. Presentations on Internal Control over Financial Reporting, Operational Control over Financial Reporting, Prevention of Insider Trading Regulations etc

The details as required under Regulation 46(2) of the SEBI (LODR) Regulations, 2015 is mentioned as under:

| Name of Independent Directors | No of Programmes/ Meeting attended | | No of hours spent | |
|-------------------------------|------------------------------------|-------------------------------------------------------|-----------------------|-------------------------------------------------------|
| | During the FY 2020-21 | Cumulative till date from 1 st April, 2015 | During the FY 2020-21 | Cumulative till date from 1 st April, 2015 |
| Mr. Ramanlal Bhutda | 2 | 21 | 2.5 | 31 |
| Mr. Sunil Chordia | 2 | 13 | 2.5 | 21 |
| Mr. Chandra Shekhar Bobra | 2 | 12 | 2.5 | 15.5 |

*****End*****