

SHIRPUR GOLD REFINERY LTD.

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Purpose :

Shirpur Gold Refinery Limited (“The Company” or “Shirpur”) proposes to implement following familiarization programme for it’s Independent Directors explaining them about the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., in accordance with the requirements of Clause 49 of the Listing Agreement.

Familiarization Process :

1. Visit to Company’s plant at Shirpur
2. Meetings with Senior and Middle management to understand financial matters, business operations and business module.
3. The Programmes / presentations familiarizing the Independent Directors explaining their roles, duties, responsibilities. Etc.

Disclosure

This policy will be disclosed on the website of the Company and as and when the familiarization programme will be conducted, a weblink shall be provided in the Annual Report of the Company.

Review of the Programme

The Board will review this programme and make revision as and when required.