

Dated: 10/12/2018

### Familiarization Programme for Independent Directors

#### Preamble:

In terms of Clause 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 programmes.

#### Purpose:

The Familiarization Programmes 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 Programmes:

Familiarization programme, of Winro Commercial (India) Limited (WCIL), for familiarizing the Independent Directors of SCIL was conducted on 10<sup>th</sup> December, 2018 at its registered office at 209-210, Arcadia Building, 2<sup>nd</sup> Floor, Plot No. 195, Nariman Point, Mumbai – 400021.

The Independent Directors were apprised of the functioning of the Company. The directors were also provided an overview of the existing market conditions in which the Company operates. Presentations were also made to the Independent Directors in order to familiarize them with the day to day operations of the Company's strategy/ budgets, identification and mitigation of various risks etc.

The Independent Directors were made aware of their role and responsibilities and liabilities at the time of their appointment.

Regular updates on relevant statutory and regulatory changes are regularly circulated to the Directors.

#### Details of attendance of Independent Directors in Familiarization Session:

| Sr<br>N<br>o. | Name of the<br>Independent<br>Director | No. of<br>Programme<br>held during<br>the year | Number of sessions<br>attended |                         | No. of hours spent |                         |
|---------------|--|--|--------------------------------|-------------------------|--------------------|-------------------------|
|               |  |  | FY<br>2018<br>– 19             | Cumulative<br>till date | FY<br>2018<br>– 19 | Cumulative<br>till date |
| 1.            | Hatim<br>Harianwala                    | 1  | 1                              | 5                       | 2                  | 10                      |
| 2.            | Ketan Desai                            | 1  | 1                              | 5                       | 2                  | 10                      |