



SILGO RETAIL LIMITED

Details of familiarization program imparted to the Independent Directors [During Financial Year 2021-22]

The Executive Director(s) / Senior Management regularly familiarize the Independent Directors about the Company, its operations, Codes of Conduct / Policies of the Company applicable to them etc. They also keep them updated about the ongoing events and developments relating to the Company as well as important changes in the regulatory framework, at the meetings of the Board of Directors / its Committees.

In addition to above, the Company also conducted one familiarization program during the financial year 2021-22. The details of which are as under:

Date of Program	Area Covered	Program Duration
September 16, 2021	The Company's operations and its business plans	1:00 Hour
March 14, 2022	Recent amendments in the SEBI (LODR) Regulations, 2015 and CARO, 2020	1:30 Hour

Attendance of the Independent Directors in familiarization Programmes:

S. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent in such programmes	
		F.Y. 2021-22	Cumulative till Date	F.Y. 2021-22	Cumulative till Date
1	Mr. Shalabh Gupta	2	6	2:30	7:15
2	Mr. Gopal Singh	2	6	2:30	7:15
3	Mr. Tarun Kumar Rathi	2	2	2:30	2:30