



## SILGO RETAIL LIMITED

### Details of familiarization program imparted to the Independent Directors [During Financial Year 2022-23]

The Independent Directors of the Company have complete access to the intonation and documents of the Company as per the Familiarization Program. As per the practice, the relevant presentation in support of respective agenda for Board / Committee Meeting(s) are made to the Independent Directors on various matters which covers Company's strategy, business model, operations, organization structure, finance, risk management, quarterly and annual financial results. The Familiarization Program also seeks to update the Independent Directors with their roles, rights, responsibilities, duties under the Companies Act, 2013 and other statutes.

Details of Familiarization Programs imparted to Independent Directors during the F.Y. 2022-23

Date of Program	Area Covered	Program Duration
December 09, 2022	Company, Securities, and Insolvency Law – Recap of Recent Regulatory & Legal Updates”	2 hours

Attendance of the Independent Directors in familiarization Programs:

S. No	Name of Independent Director	No. of Programs attended		No. of hours spent in such programs	
		F.Y. 2022-23	Cumulative till Date	F.Y. 2022-23	Cumulative till Date
1	Mr. Shalabh Gupta	1	7	2:00	09:15
2	Mr. Gopal Singh	1	7	2:00	09:15
3	Mr. Tarun Kumar Rathi	1	3	2:00	4:30