शंकरलाल रामपाल डाई-केम लिमिटेड
SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA,BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com

Details of familiarisation programmes imparted to Independent Directors from FY 2018-19 to Till date

Subjects/Area-Current:

Area	Topics	Delivered by	Mode
Business Model	- Business and operational performance of the Company - Industry outlook and the domestic / global business scenario - Overview of the Company's new capacity expansion	Chief Financial Officer/CMD	Board / Committee Meetings / Visit to new plant
Loans and Finance	- Status of borrowings and liquidity position - Financial planning, accounting and reporting	Chief Financial Officer / Auditors/Bank Personnel, if any	Board / Committee Meetings
Roles and responsibilities of ID and Risk Management	- Internal Risk Assessment - AI/ML security and data privacy, including emerging threats	Auditor/Accountant/CFO/Company Secretary	Board / Committee Meetings
CSR and Stakeholders	- Corporate Social Responsibility (CSR) initiatives-Including State Ganga Plan - Update on independent assurance - Overview of corporate governance and stakeholder engagement	Representatives of CSR implementing agency /CFO/CMD	Board / Committee Meetings / Visit to initiatives of the Company.
Legal and Regulatory Compliance	- Listing changes and amendments - New Income Tax Act, 2025 - Changes in MCA reporting - Update on New Labour Codes	Secretarial Auditor/Company Secretary/RTA/NSDL/CFO	Board / Committee Meetings
Orientation of new Independent Director	- Rights and Responsibilities of ID	CFO/CS/existing Independent Directors	Board Meeting

[During one meeting after appointment of new Independent Director; the appointee was given overview of Company, Industry and present structure.]

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Summary of familiarization programs imparted to Independent Directors:

Financial Year	No. of Prog.	No. of Hours
From year of first ID appointment in FY 2018-19		
2018-19	15	26.00
2019-20	14	17.50
2020-21	16	23.00
2021-22	15	21.50
2022-23	15	24.50
2023-24	16	21.50
2024-25	16	24.00
2025-26	15	22.50
2026-27*	10	14.50

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Details of familiarisation programmes imparted to Independent Directors from FY 2018-19 to Till date

Details of familiarisation programmes imparted to Independent Directors during the financial year [2025-26] and On a cumulative basis from FY 2018-19 to FY 2025-26

Sr. No.	Name of the Independent Directors	No. of programmes / meetings attended		No. of hours spent	
		During FY 2025-26	Cumulative	During FY 2025-26	Cumulative
1	ANIL KUMAR KABRA	11	**110**	15.50	**162.00**
2	APOORVA MAHESHWARI	11	**93**	17.50	**142.00**
3	MURLI ATAL*	12	**97**	18.50	**143.50**
4	HARSH KABRA	10	**101**	13.50	**151.50**
5	ADITYA SONI*	9	**76**	14.50	**113.00**
6	REKHA RANI NARANIWAL*	4	**4**	6.00	**6.00**
Total programmes held / hours of programmes held (Company)		**15**	**122**	**22.50**	**180.50**

**Cumulative (number of programmes / meetings and hours in the above table) is from the respective date of appointment of the directors. Mr. Murli Atal has resigned and Mr. Aditya Soni has completed his tenure. Mrs. Rekha Rani Naraniwal was newly appointed on board.*

**Mr. Murli Atal has resigned and Mr. Aditya Soni has completed his tenure. Mrs. Rekha Rani Naraniwal was newly appointed on board.*

***Mr. Anil Kumar Kabra, Mr. Murli Atal, Mr. Harsh Kabra are Chartered Accountants and are frequently attending their professional development programmes also related to Corporates. Mrs. Rekha Rani Naraniwal is a company secretary and attending various programmes of professional development of Public Listed Companies.Mr. Aditya Soni and Mrs Apoorva Maheshwari are MBA*

****"0.50" hours means half hour.*

Disclaimer:

Approved upto Quarter 2 2026-27