



ISO 9001 : 2008 Company

Satra Properties (India) Limited

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FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

OBJECTIVE:

This Familiarisation Programme (hereinafter referred to as '**the Programme**') for Independent Directors of Satra Properties (India) Limited (hereinafter referred to as '**the Company**') aims to provide insights into the Company to enable the Independent Directors to understand its business operations as also to know their roles, rights and responsibilities in the Company, nature of industry, business model and make effective contribution and discharge their functions as a Board Member.

The Programme is framed in accordance with Regulation 25 (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment thereof from time to time).

FAMILIARISATION PROCESS:

Programmes / Presentations inter alia, covering business strategies, development and planning, quarterly and annual results, financial performance and budgets, risk management framework, functions, operations, overview of subsidiaries and associates, etc. shall be conducted periodically by the Company to familiarise the Independent Directors.

Such Programmes / Presentations will provide an opportunity to the Independent Directors to understand the Company's strategy, operations, functions and such other areas as may arise from time to time.

The Company may circulate news and articles related to the industry on a regular basis and may provide specific regulatory updates from time to time.

The Company may conduct an introductory familiarisation Programme / Presentation, on appointment of a new Independent Director on the Board of the Company.

REVIEW OF THE PROGRAMME:

The Board will review this Programme and make revisions as may be required.

Familiarisation Programme will be conducted on "as needed" basis during the year. As and when familiarisation Programme is conducted, the same will be disclosed on the website of the Company.