

**SANGHI INDUSTRIES LIMITED**  
**INDEPENDENT DIRECTORS' FAMILIARISATION PROGRAMME**

**Independent Directors' Familiarisation Programme**

Sanghi Industries Limited ("the Company") has put in place a system to familiarize its Independent Directors about the Company, its products, and business model of the Company. In addition, it also undertakes various measures to update the Independent Directors about the ongoing events and development relating to the Company.

All the Independent Directors of the Company are made aware of their role, responsibilities & liabilities at the time of their appointment, re-appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

Each member of the Board, including the Independent Directors, have been given complete access to any information relating to the Company from time to time, whenever they so request.

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