

FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

OF

S.J.S. ENTERPRISES LIMITED



DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS [Pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015]

Details of familiarization programmes imparted during the financial year 2023-24

Purpose of Programme	 The Company is committed to promoting sustainability practices and therefore, the Board undergone ESG training to understand their role in environmental, social, and governance matters The Company introduced the board to Industry 4.0 highlighting its transformative potential and impact on manufacture, technology and further emphasizing the predominant need for its adaptability & Innovation. The Board undergone cybersecurity training to understand best practices for protecting company and client data from cyber-attacks.
	The familiarization programmes generally were part of the Board /Committee meetings.

Sr. No.	Name of Independent Director	Date of Appointment	No. of Programmes attended by Independent Directors		No. of hours spent by Independent Directors	
			For the year	Cumulative till	For the year	Cumulative till
			FY 2023-24	March 2024	FY 2023-24	March 2024
1.	Ramesh C Jain	06-07-2021	03	08	3.0	6.5
2.	Matthias Frenzel	06-07-2021	03	08	3.0	6.5
3.	Veni Thapar	12-07-2021	03	08	3.0	6.5