



SHIRPUR GOLD REFINERY LIMITED

Directors' Familiarization Programme

Upon joining the Board, all the Directors of the Company are made aware (and updated as and when required), of their roles and responsibilities.

Regular presentations are made to the Board and Board Committee(s) as appropriate covering business strategies, management structure, periodic financial results, budgets, and operations of subsidiaries etc.

Individual member(s) of the Board has complete access to the information within the Company. Directors are also informed of the various developments in the Company and various regulatory updates through e-mails, periodic communications etc.