

SABOO SODIUM CHLORO LIMITED

CIN: L24117RJ1993PLC007830

Regd. Office: L5-B II KRISHNA MARG, C-SCHEME JAIPUR RJ 302001

Ph) : =91 141 2372946,2379483. Fax : 0141-2365888

Mail Id. account@suryasalt.com, Website : www.suryasalt.com

Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Madan Singh Jain	2	2
Mr. Nagendra Singh	3	3
Mr. Kamal Sharma	3	3
	Number of hours spent by Independent Directors in such programmes	
Mr. Madan Singh Jain	1.5	1.5
Mr. Nagendra Singh	2.5	2.5
Mr. Kamal Sharma	2.5	2.5

DETAILS OF PROGRAMMES ATTENDED:

S. No.	Date and Subject Matter of programme	Directors attended	Time
1.	06/06/2022 Business strategies, business performance, operations review, capital budgets etc	Mr. Madan Singh Jain	1 hour
		Mr. Nagendra Singh	1 hour
2	14/10/2022 1. Rights/Liability & duties of Directors under Companies Act, 2013 and 2. SEBI (PIT) Regulations, 2015	Mr. Madan Singh Jain	1 hour
		Mr. Nagendra Singh	1 hour
		Mr. Kamal Sharma	1 hour
3	15/02/2023 Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Madan Singh Jain	1 hour
		Mr. Nagendra Singh	½hour
		Mr. Kamal Sharma	½hour