

SHANKARA BUILDING PRODUCTS LIMITED

CIN: L26922KA1995PLC018990

Registered Office: G-2, Farah Winsford, 133 Infantry Road, Bengaluru-560001

**Corporate Office: No. 21/1 & 35-A-1, Hosur Main Road, Electronic City Post, Veerasandra,
Bengaluru-560100**

Email: compliance@shankarabuildpro.com; website: www.shankarabuildpro.com

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Disclosure under Regulations 25 and 46 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Regulation 25(7) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, stipulates that Shankara Building Products Limited ("Shankara") shall familiarize their independent directors about their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, and any other relevant information, through various initiatives and presentations.

The Board and Committee meetings of the Company are held on a quarterly basis for a day and periodic presentations are also made by the Senior Management Personnel on the operations of the Company, business strategy, risk minimization procedures, recent trends in technology, industry scenario, performance updates and regulatory updates of the Company. These meetings also facilitate Independent Directors to provide their inputs and suggestions on various strategic and operational matters directly to the business and functional heads.

Summary of Familiarization programme of Independent Directors:

| Particulars | During the Year |
|--|-----------------|
| Number of programmes attended by Independent Directors | 4 |
| Number of hours spent by Independent Directors in such programmes (cumulative during the year) | 8 hours approx. |