

Shree Ram Urban Infrastructure Limited

Familiarization Programme for independent Directors

In Terms of Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015

All the Directors of Shree Ram Urban Infrastructure Limited ("the Company") are aware and also updated as and when required, of their role, responsibilities & liabilities under applicable provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The Company holds Board meeting at its Registered Office.

The Board of Directors has complete access to the information within the Company.

The Minutes of meetings of various committees are periodically circulated to the Board. Independent Directors have the freedom to interact with the Company's management. Interactions happen during Board / Committee meetings, where at senior members of the management of the company inter-alia make presentations about performance of the Company, Business Development etc.

Directors are also informed of the various developments in the Company through various modes of communications.

All efforts are made to ensure that the directors are fully aware of the current state of affairs of the company and the industry in which it operates.