



SMC GLOBAL SECURITIES LIMITED

**Regd. Off.: 11/6B, Shanti Chambers, Pusa Road, New
Delhi-110005**

**Familiarization Programme for Independent Directors
(In terms of Regulation 25(7) of the Listing Regulations)**

During the Financial Year 2018-19, the Company had conducted one familiarization program pursuant Regulation 25(7) and Regulation 46(2)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per provisions of Section 149 (8) read with Schedule IV of Companies Act, 2013 for the Independent Directors of SMC Global Securities Limited as well as for its Subsidiaries and the Company management organizes presentations to the Independent Directors to apprise them of key changes in regulations impacting the Company or the functioning, roles and responsibilities of the Board members. On promulgation of the Companies Act, 2013 and consequent changes to the SEBI regulations, such presentations and updates were provided to the members of the Board.

The Two and half an hour familiarization program was held at 18, Rabindra Sarani, Poddar Court Gate No. 4, 5th Floor, Kolkata-700001 on, in which all the Independent Directors marked their presence till the end of session.

For SMC Global Securities Limited

Sd/-

Suman Kumar

E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer