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SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE)
SEBI Regn. No. : INB 230771431 INF 230771431 INE 230771431
Member : Bombay Stock Exchange Ltd. (BSE)
SEBI Regn. No. : INB 011343937 INF 011343937
Member : Metropolitan Stock Exchange of India Ltd.
SEBI Regn. No. : INB 260771432 INF 260771432 INE 260771431
CM & TM : Cash, Derivatives & Currency Segment

REGD. OFFICE :

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com
CIN No. : L74899DL1994PLC063609

During the Financial Year 2017-18, the Company had conducted a 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.

The familiarization program postulated at providing insights into the Company's affair and to enable the Independent Directors to understand the business in depth and contribute significantly to the Company. The process of familiarization consisted of presentations made by the Head of the Department to familiarize the Independent Directors with the strategy, operations and functions of the Company. The Company also apprised them of key changes in regulations impacting the Company or the functioning, roles and responsibilities of the Board members. The presentations provided an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company's strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time. At the end of presentation, Independent Directors suggested befitting Inputs for improving the maneuver of the Company and how the risk can be minimized. The familiarization program also served as a suitable platform for all the Independent Directors to familiarize them about their roles, rights and responsibilities.

The two hour familiarization program was held at A-401/402, Lotus Corporate Park, Jay Coach Junction, Off Western Express Highway, Goregaon (East), Mumbai – 400063 on 29th May, 2017, in which all the Independent Directors marked their presences till the end of session.

For SMC Global Securities Ltd


Suman Kumar

E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)

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