



**SORIL Infra Resources Limited**

*(formerly Store One Retail India Limited)*

(CIN: L52190DL2005PLC181536)

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**FAMILIARISATION PROGRAMME FOR THE NON-EXECUTIVE DIRECTORS OF THE COMPANY**

To familiarize the non-executive directors including independent directors, inter alia with the Company, their roles, rights and responsibilities etc., in the Company, the senior management personnel in the Company make periodic presentation to the Non-Executive Directors, about the Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company. The Board is also periodically briefed on the various changes, if any, in the regulations governing the conduct of non-executive directors including independent directors.