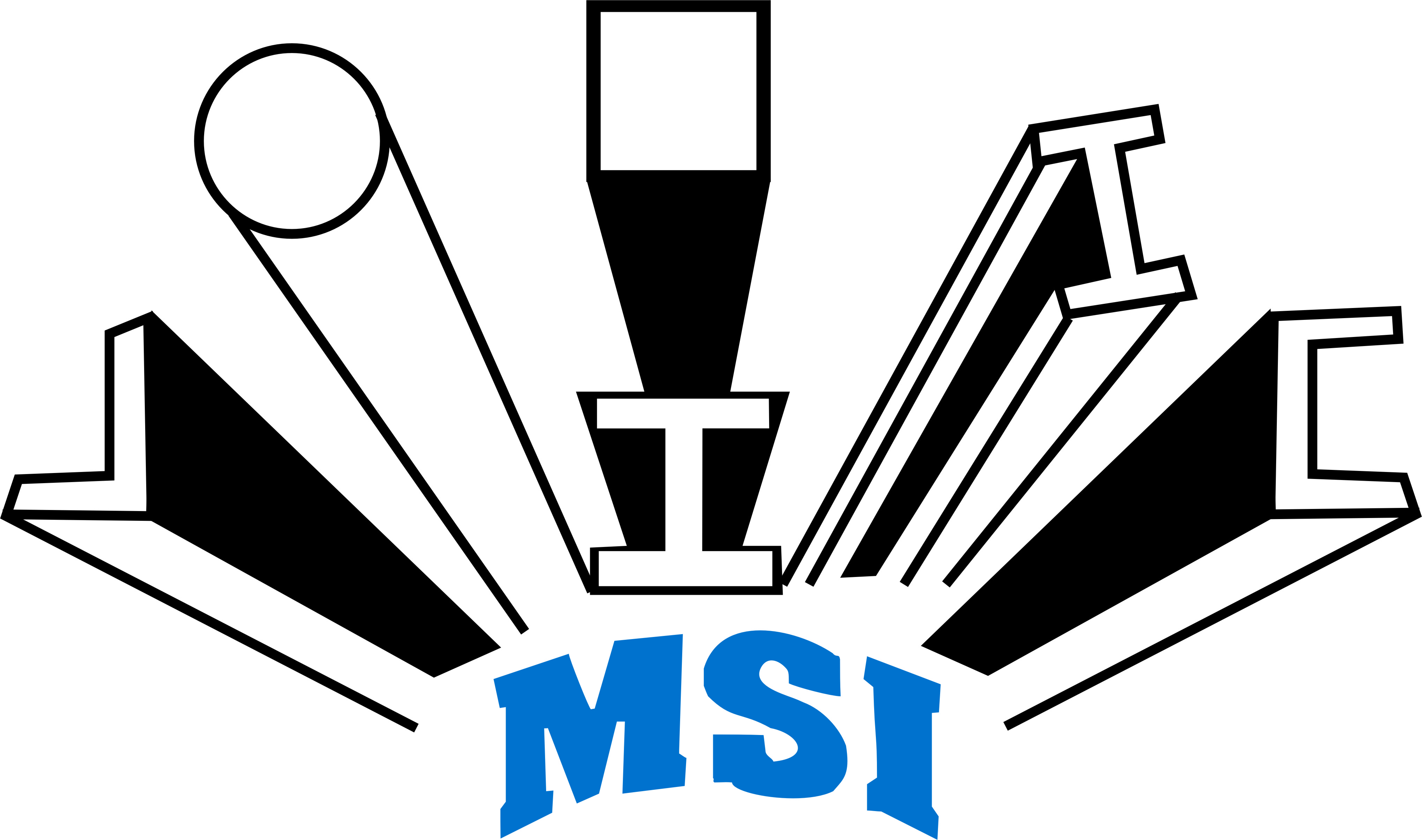
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** STEEL INDUSTRIES LIMITED**

Regd. Office: Plot No. B/8-9, Sector C, Sarora

Urla Industrial Complex, Raipur 493 221 (C.G.)

Ph.+91-771-4910058

E-mail: [marketing@mahamayagroup.in](mailto:marketing@mahamayagroup.in) Website: www.mahamayagroup.in

**CIN: L27107CT1988PLC004607**

**Familiarization Programme for Independent Directors**

Pursuant to Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has organized a Familiarization Programme to all the Independent Directors on 1st March, 2023. All the Independent Directors along with the Executive Directors has visited our plant situated at B/8-9, Sector C, Sarora Urla Industrial Complex, Raipur 493 221 (C.G.) to familiarize them with the various operations and Products of the Company.

Details as per Regulation 25(7) and Regulation 46(2)(i) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Financial Year** | **Number of Programmes attended by Independent Directors** | | **Number of hours spent by Independent Directors** | |
|  | **During the Year** | **Cumulative till date** | **During the Year** | **Cumulative till date** |
| 2015-16 | 1 | 1 | 3 | 3 |
| 2016-17 | 1 | 2 | 2 | 5 |
| 2017-18 | 1 | 3 | 2 | 7 |
| 2018-19 | 1 | 4 | 2 | 9 |
| 2019-20 | 1 | 5 | 3 | 12 |
| 2020-21 | 1 | 6 | 2 | 14 |
| 2021-22 | 1 | 7 | 2 | 16 |
| 2022-23 | 1 | 8 | 3 | 19 |