



**POLICY FOR FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

**SKY GOLD AND DIAMONDS LIMITED**

**(Formerly Known as Sky Gold Limited)**

**CIN: L36911MH2008PLC181989**

**Registered & Corporate Office:**

**Plot No. D-222/2 TTC, MIDC Shirawane, Thane, Maharashtra, 400706**

## Details of Familiarization Programme Imparted to Independent Directors

Date of the Programme	Details of the Programme	LOUKIK DEEPAK TIPNIS			KEJAL NIKEN SHAH			DILIP KHUSHALCHAND GOSAR			KOLLA VIRUPAKSHI			BHARAT DAMODARDAS JHAVERI		
		No of hours spent	Cumulative number of programmes	Cumulative Number of hours	No of hours spent	Cumulative number of programmes	Cumulative Number of hours	No of hours spent	Cumulative number of programmes	Cumulative Number of hours	No of hours spent	Cumulative number of programmes	Cumulative Number of hours	No of hours spent	Cumulative number of programmes	Cumulative Number of hours
21-02-2026	<p><b>Corporate Governance and Board Effectiveness</b> – Roles of the board and committees, governance best practices, board dynamics, succession planning.</p> <p><b>Risk Management</b> – Business risk assessment, internal controls, crisis and continuity planning.</p>	4	1	4	4	1	4	4	1	4	4	1	4	4	1	4