



RENAISSANCE JEWELLERY LTD.

Familiarisation Program for Independent Directors

As required by the provisions of Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement, Renaissance Jewellery Ltd. has developed a Program for the Independent Directors newly inducted on the Board of the Company to familiarize them about the Company, its products, nature of the industry in which the Company operates, business model of the Company.

Under this program a formal letter of appointment along with the copy of code of conduct of independent director is given to directors at the time of appointment, inter alia explaining the role, function, duties and responsibilities expected from them as a Director of the Company. The details of Compliance required from directors under the Companies Act, 2013, Clause 49 of the Listing Agreement and other relevant regulations have been explained to them.

The Board members are provided with necessary documents/brochures, reports and internal policies to enable them to familiarise with the Company's procedures and practices. They are also made aware of Company's board and board committee framework, policies and procedures

As part of board discussions presentations are made at the meetings of Board and it's Committees on business and performance updates of the Company, global business environment, business segment, business strategy and risks involved. Each and every member of the board, including the independent directors, have been given a complete access to any information relating to the Company, whenever required by them.