

## **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF SPORTKING INDIA LIMITED**

The Familiarization Program (“the Program”) for Independent Directors of Sportking India Limited. (“the Company”) has been adopted by the Board of Directors pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Company continues to familiarize the Independent Directors by explaining their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through various programmes. Such programmes/presentations provide an opportunity to the Independent Directors to interact with the Senior Management of the Company and help them to understand the Company’s strategy, business model, organization structure, finance, human resources, technology, quality, risk management and such other areas as may arise from time to time.

The present Independent Directors of the Company have been on the Board of the Company for a considerable period of time and hence are familiar with the industry and also with the nature and operations of the Company. Some of the Independent Directors have also been on the Boards of other companies as Independent Directors and accordingly have exposure also to their roles, rights and responsibilities as Independent Directors.

Familiarisation is an on-going process and the existing Independent Directors are briefed on the developments in Industry and the Company in detail at all Board Meetings. The Independent Directors are also briefed on the regulatory and legal developments impacting the Company and also their role as Independent Directors as and when the need arise.

The Program also aims to offer a conceptual framework based upon current expectations which require the Independent Directors to adhere to a code and standard of ethics and integrity for fulfilment of their responsibilities in a professional and faithful manner to promote confidence of the investment community particularly minority shareholders, regulatory authorities and the stakeholders at large. This policy shall be uploaded on the Company’s website for public information. The Board will review this program and make revisions as may be required.