



FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. Background & Objectives

Pursuant to Clause 49 of the Listing Agreement and Schedule IV to the Companies Act, 2013, familiarization programme for the Independent Directors has been formulated by Seamec Limited. ("Company") to achieve the objective to familiarize the Independent Directors with the Company, their role, rights and responsibilities in the Company, nature of the industry in which the Company operate, business model of the Company etc., through various programmes.

2. Familiarization Programme

The presentation on familiarization programme of Independent Directors with the Company was made, pursuant to the requirements of Listing Agreement read with the Provisions of Companies Act, 2013.

The broad areas under which presentation was made in the following areas:

- roles, rights, responsibilities of Independent Directors in the Company,
- nature of the Industry in which the Company operates,
- business model of the Company.

The above areas were adequately explained.

The presentation also covered the areas of vessels specifications, mode of operations, nature of the jobs undertaken by the Company, general market scenario, opportunity and threat and effective plan to meet Commercial eventuality.