



Details of the familiarization programme imparted to independent directors during the year 2018-19 Pricol Limited

Sl. No	Details	Date		Mr.Suresh Jagannathan	Mr.R.Vidhya Shankar	Mr.G.Soundararajan	Mrs. Sriya Chari	Mr.S.K.Sundararaman
1	Annual Management Plan & Budget (Pricol)	19-Mar-2019 (Board Meeting)	Whether attended	N	Y	N	Y	Y
			Hours Spent	-	1 Hour	-	1 Hour	1 Hour
2	Overview of Sales, Marketing, Production, Finance etc., Legal & Statutory updates and compliances	30-May-2018 (Board Meeting)	Whether attended	N	Y	N	Y	Y
			Hours Spent	-	1 Hour	-	1 Hour	1 Hour
		26-Jun-2018 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		8-Aug-2018 (Board Meeting)	Whether attended	N	Y	Y	Y	Y
			Hours Spent	-	1 Hour	1 Hour	1 Hour	1 Hour
		8-Nov-2018 (Board Meeting)	Whether attended	N	Y	N	Y	Y
			Hours Spent	-	1 Hour	-	1 Hour	1 Hour
		7-Feb-2019 (Board Meeting)	Whether attended	N	Y	Y	N	Y
			Hours Spent	-	1 Hour	1 Hour	-	1 Hour
19-Mar-2019 (Board Meeting)	Whether attended	N	Y	N	Y	Y		
	Hours Spent	-	1 Hour	-	1 Hour	1 Hour		
3	Annual Management plan & Budget (Indian & Overseas Subsidiary)	19-Mar-2019 (Board Meeting)	Whether attended	N	Y	N	Y	Y
			Hours Spent	-	30 Min	-	30 Min	30 Min
4	Internal Financial Controls	7-Feb-2019 (Board Meeting)	Whether attended	N	Y	Y	N	Y
			Hours Spent	-	30 Min	30 Min	-	30 Min
Total No. of Programmes attended - for the financial year 2018-19				1	9	4	7	9
Cumulative Total No. of Programmes attended upto 31st March 2019				18	35	19	20	9
Total Hours spent - for the financial year 2018-19				1Hrs 0 Min	8 Hrs 0 Min	3 Hrs 30 Min	6 Hrs 30 Min	8 Hrs 0 Min
Cumulative Total Hours spent upto 31st March 2019				13 Hrs 45 Min	27 Hrs	14 Hrs 45 Min	16 Hrs 15 Min	8 Hrs 0 Min

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Attended