



Details of the familiarization programme imparted to independent directors during the year 2019-20 Pricol Limited

Sl. No	Details	Date		Mr.Suresh Jagannathan	Mr.R.Vidhya Shankar	Mrs. Sriya Chari	Mr.S.K.Sundaraman	Mr.P.Shanmuga sundaram	Mr.K.Ilango
1	Annual Management Plan & Budget (Pricol & Subsidiary Companies)	12-Feb-2020 (Board Meeting)	Whether attended	Y	Y	Y	N	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	-	1 Hour	1 Hour
2	a. Overview of Sales, Marketing, Production, Finance etc., Legal & Statutory updates and compliances b. Internal Financial Controls	15-Jun-2019 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		12-Aug-2019 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	N
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	-
		12-Nov-2019 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		12-Feb-2020 (Board Meeting)	Whether attended	Y	Y	Y	N	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	-	1 Hour	1 Hour
Total No. of Programmes attended - for the financial year 2019-20				5	5	5	3	5	4
Cumulative Total No. of Programmes attended upto 31st March 2020				23	40	25	12	5	4
Total Hours spent - for the financial year 2019-20				5 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min	3 Hrs 0 Min	5 Hrs 0 Min	4 Hrs 0 Min
Cumulative Total Hours spent upto 31st March 2020				18 Hrs 45 Min	32 Hrs	21 Hrs 15 Min	11 Hrs 0 Min	5 Hrs 0 Min	4 Hrs 0 Min

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Attended