



Details of the familiarization programme imparted to independent directors during the year 2020-21 Pricol Limited

Sl. No	Details	Date		Mr.Suresh Jagannathan	Mr.R.Vidhya Shankar	Mrs. Sriya Chari	Mr.S.K.Sundararaman	Mr.P.Shanmuga sundaram	Mr.K.Ilango	Mr.Navin Paul	
1	Annual Management Plan & Budget (Pricol & Subsidiary Companies)	10-Feb-2021 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y	Y	
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
2	a. Overview of Sales, Marketing, Production, Finance etc., Legal & Statutory updates and compliances	29-Jul-2020 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y	NA	
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	-
		31-Aug-2020 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y	Y	NA
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
	b. Internal Financial Controls	22-Oct-2020 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		10-Feb-2021 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
Total No. of Programmes attended - for the financial year 2020-21				5	5	5	5	5	5	3	
Cumulative Total No. of Programmes attended upto 31st March 2021				28	45	30	17	5	5	3	
Total Hours spent - for the financial year 2020-21				5 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min	9 Hrs 0 Min	3 Hrs 0 Min	
Cumulative Total Hours spent upto 31st March 2021				23 Hrs 45 Min	37 Hrs	26 Hrs 15 Min	16 Hrs 0 Min	10 Hrs 0 Min	9 Hrs 0 Min	3 Hrs 0 Min	

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Applicable