



**Details of the familiarization programme imparted to independent directors during the year 2017-18 Pricol Limited**

Sl. No	Details	Date		Mr.Suresh Jagannathan	Mr.C.R.Swaminathan	Mr.R.Vidhya Shankar	Mr.G.Soundararajan	Mr.K.Murali Mohan	Mrs. Sriya Chari
1	Annual Management Plan & Budget (Pricol)	1-Feb-2018 (Board Meeting)	Whether attended	Y	Y	Y	N	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	-	1 Hour	1 Hour
2	Overview of Sales, Marketing, Production, Finance etc., Legal & Statutory updates and compliances	05-Apr-2017 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		30-May-2017 (Board Meeting)	Whether attended	N	Y	N	N	Y	N
			Hours Spent	-	1 Hour	-	-	1 Hour	-
		22-Aug-2017 (Board Meeting)	Whether attended	N	Y	Y	Y	Y	N
			Hours Spent	-	1 Hour	1 Hour	1 Hour	1 Hour	-
		11-Nov-2017 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
1-Feb-2018 (Board Meeting)	Whether attended	Y	Y	Y	N	Y	Y		
	Hours Spent	1 Hour	1 Hour	1 Hour	-	1 Hour	1 Hour		
3	Annual Management plan & Budget (Indian & Overseas Subsidiary)	1-Feb-2018 (Board Meeting)	Whether attended	Y	Y	Y	N	Y	Y
			Hours Spent	30 Min	30 Min	30 Min	-	30 Min	30 Min
4	Internal Financial Controls	1-Feb-2018 (Board Meeting)	Whether attended	Y	Y	Y	N	Y	Y
			Hours Spent	30 Min	30 Min	30 Min	-	30 Min	30 Min
<b>Total No. of Programmes attended - for the financial year 2017-18</b>				<b>6</b>	<b>8</b>	<b>7</b>	<b>3</b>	<b>8</b>	<b>6</b>
<b>Cumulative Total No. of Programmes attended upto 31<sup>st</sup> March 2018</b>				<b>17</b>	<b>23</b>	<b>26</b>	<b>15</b>	<b>27</b>	<b>13</b>
<b>Total Hours spent - for the financial year 2017-18</b>				<b>5 Hrs 0 Min</b>	<b>7 Hrs 0 Min</b>	<b>6 Hrs 0 Min</b>	<b>3 Hrs 0 Min</b>	<b>7 Hrs 0 Min</b>	<b>5 Hrs 0 Min</b>
<b>Cumulative Total Hours spent upto 31<sup>st</sup> March 2018</b>				<b>12 Hrs 45 Min</b>	<b>17 Hrs 30 Min</b>	<b>19 Hrs</b>	<b>11 Hrs 15 Min</b>	<b>20 Hrs</b>	<b>9 Hrs 45 Min</b>

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Attended