



Details of the familiarization programme imparted to independent directors during the year 2015-16 are as follows:

Sl. No	Details	Date		Mr.Suresh Jagannathan	Mr.C.R.Swaminathan	Mr.R.Vidhya Shankar	Mr.G.Soundararajan	Mr.K.Murali Mohan
1	Annual Management Plan & Budget (Pricol)	12-Feb-2016 (Board Meeting)	Whether attended	N	N	Y	Y	Y
			Hours Spent	-	-	45 minutes	45 minutes	45 minutes
2	Overview of Sales, Marketing, Production, Finance etc., Legal & Statutory updates and compliances	25-May-2015 (Board Meeting)	Whether attended	Y	Y	Y	N	Y
			Hours Spent	45 minutes	45 minutes	45 minutes	-	45 minutes
		5-Aug-2015 (Board Meeting)	Whether attended	Y	Y	Y	N	Y
			Hours Spent	45 minutes	45 minutes	45 minutes	-	45 minutes
		4-Nov-2015 (Board Meeting)	Whether attended	N	Y	Y	Y	Y
			Hours Spent	-	45 minutes	45 minutes	45 minutes	45 minutes
12-Feb-2016 (Board Meeting)	Whether attended	N	N	Y	Y	Y		
	Hours Spent	-	-	45 minutes	45 minutes	45 minutes		
3	Annual Management plan & Budget (Indian & Overseas Subsidiary)	12-Feb-2016 (Board Meeting)	Whether attended	N	N	Y	Y	Y
			Hours Spent	-	-	30 minutes	30 minutes	30 minutes
4	Amalgamation – Effects and Compliance	4-Nov-2015 (Board Meeting)	Whether attended	N	Y	Y	Y	Y
			Hours Spent	-	30 minutes	30 minutes	30 minutes	30 minutes
5	Internal Financial Controls	12- Feb-2016 (Board Meeting)	Whether attended	N	N	Y	Y	Y
			Hours Spent	-	-	30 minutes	30 minutes	30 minutes
<b>Total No.of Programmes attended - for the financial year 2015-16</b>				<b>2</b>	<b>4</b>	<b>8</b>	<b>6</b>	<b>8</b>
<b>Cumulative Total No.of Programmes attended upto 31<sup>st</sup> March 2016</b>				<b>2</b>	<b>4</b>	<b>8</b>	<b>6</b>	<b>8</b>
<b>Total Hours spent - for the financial year 2015-16</b>				<b>1 Hr 30 Minutes</b>	<b>2 Hrs 45 Minutes</b>	<b>5 Hrs 15 Minutes</b>	<b>3 Hrs 45 Minutes</b>	<b>5 Hrs 15 Minutes</b>
<b>Cumulative Total Hours spent upto 31<sup>st</sup> March 2016</b>				<b>1 Hr 30 Minutes</b>	<b>2 Hrs 45 Minutes</b>	<b>5 Hrs 15 Minutes</b>	<b>3 Hrs 45 Minutes</b>	<b>5 Hrs 15 Minutes</b>

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not applicable