



Details of the familiarization programme imparted to independent directors during the year 2021-22 Pricol Limited

Sl. No	Details	Date		Mr.R.Vidhya Shankar	Mrs. Sriya Chari	Mr.S.K.Sundararaman	Mr.P.Shanmuga sundaram	Mr.K.Ilango	Mr.Navin Paul
1	Annual Business Plan & Budget (Pricol & Subsidiary Companies)	9-Feb-2022 (Board Meeting)	Whether attended	Y	N	Y	Y	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	26-May-2021 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		10-Aug-2021 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		08-Nov-2021 (Board Meeting)	Whether attended	N	Y	Y	Y	Y	Y
			Hours Spent	-	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		9-Feb-2022 (Board Meeting)	Whether attended	Y	N	Y	Y	Y	Y
			Hours Spent	1 Hour	-	1 Hour	1 Hour	1 Hour	1 Hour
Total No. of Programmes attended - for the financial year 2021-22				4	3	5	5	5	5
Cumulative Total No. of Programmes attended upto 31st March 2022				49	33	22	10	10	8
Total Hours spent - for the financial year 2021-22				4 Hrs 0 Min	3 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min
Cumulative Total Hours spent upto 31st March 2022				41 Hrs	29 Hrs 15 Min	21Hrs 0 Min	15 Hrs 0 Min	14 Hrs 0 Min	8 Hrs 0 Min

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Applicable