



Details of the familiarization programme imparted to independent directors during the year 2016-17 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) | 14-Feb-2017 (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 | 27-May-2016 (Board Meeting) | Whether attended | Y | Y | Y | Y | Y | NA |
| | | | Hours Spent | 1 Hour | 1 Hour | 1 Hour | 1 Hour | 1 Hour | - |
| | | 03-Aug-2016 (Board Meeting) | Whether attended | N | Y | Y | Y | Y | Y |
| | | | Hours Spent | - | 1 Hour | 1 Hour | 1 Hour | 1 Hour | 1 Hour |
| | | 27-Oct-2016 (Board Meeting) | Whether attended | Y | Y | Y | Y | Y | N |
| | | | Hours Spent | 1 Hour | 1 Hour | 1 Hour | 1 Hour | 1 Hour | - |
| 14-Feb-2017 (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) | 14-Feb-2017 (Board Meeting) | Whether attended | Y | Y | Y | N | Y | Y |
| | | | Hours Spent | 30 Min | 30 Min | 30 Min | - | 30 Min | 30 Min |
| 4 | Amalgamation & Listing of shares | 27-May-2016 (Board Meeting) | Whether attended | Y | Y | Y | Y | Y | NA |
| | | | Hours Spent | 30 Min | 30 Min | 30 Min | 30 Min | 30 Min | - |
| | | 03-Aug-2016 (Board Meeting) | Whether attended | N | Y | Y | Y | Y | Y |
| | | | Hours Spent | - | 30 Min | 30 Min | 30 Min | 30 Min | 30 Min |
| | | 27-Oct-2016 (Board Meeting) | Whether attended | Y | Y | Y | Y | Y | N |
| | | | Hours Spent | 30 Min | 30 Min | 30 Min | 30 Min | 30 Min | - |
| 14-Feb-2017 (Board Meeting) | Whether attended | Y | Y | Y | N | Y | Y | | |
| | Hours Spent | 15 Min | 15 Min | 15 Min | - | 15 Min | 15 Min | | |
| 5 | Internal Financial Controls | 14-Feb-2017 (Board Meeting) | Whether attended | Y | Y | Y | N | Y | Y |
| | | | Hours Spent | 30 Min | 30 Min | 30 Min | - | 30 Min | 30 Min |
| Total No. of Programmes attended - for the financial year 2016-17 | | | | 9 | 11 | 11 | 6 | 11 | 7 |
| Cumulative Total No. of Programmes attended upto 31st March 2017 | | | | 11 | 15 | 19 | 12 | 19 | 7 |
| Total Hours spent - for the financial year 2016-17 | | | | 6 Hrs 15 Min | 7 Hrs 45 Min | 7 Hrs 45 Min | 4 Hrs 30 Min | 7 Hrs 45 Min | 4 Hrs 45 Min |
| Cumulative Total Hours spent upto 31st March 2017 | | | | 7 Hrs 45 Min | 10 Hrs 30 Min | 13 Hours | 8 Hrs 15 Min | 13 Hours | 4 Hrs 45 Min |

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Attended

Note: * With effective from 1st November 2016, Erstwhile Pricol Limited (Listed Entity) was amalgamated with Pricol Limited, Formerly Pricol Pune Limited (unlisted entity). For the above Familiarisation program the meetings of listed entity only considered.