



Details of the familiarization programme imparted to independent directors during the year 2022-23 - 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)	8-Feb-2023 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	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 b. Internal Financial Controls	23-May-2022 (Board Meeting)	Whether attended	Y	N	Y	Y	Y	Y
			Hours Spent	1 Hour	-	1 Hour	1 Hour	1 Hour	1 Hour
		04-Aug-2022 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		09-Nov-2022 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		8-Feb-2023 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
Total No. of Programmes attended - for the financial year 2022-23				5	4	5	5	5	5
Cumulative Total No. of Programmes attended upto 31st March 2023				54	37	27	15	15	13
Total Hours spent - for the financial year 2022-23				5 Hrs 0 Min	4 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 2023				46 Hrs 0 Min	33 Hrs 15 Min	26Hrs 0 Min	20 Hrs 0 Min	19 Hrs 0 Min	13 Hrs 0 Min

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Applicable