



**Details of the familiarization programme imparted to independent directors during the year 2023-24 - 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	Mr.Vijay raghunath
1	Annual Business Plan & Budget (Pricol & Subsidiary Companies )	1-Feb-2024 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	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	10-May-2023 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y	NA
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	
		02-Aug-2023 (Board Meeting)	Whether attended	Y	Y	Y	N	Y	Y	NA
			Hours Spent	1 Hour	1 Hour	1 Hour	-	1 Hour	1 Hour	
		08-Nov-2023 (Board Meeting)	Whether attended	Y	N	Y	Y	Y	Y	NA
			Hours Spent	1 Hour	-	1 Hour	1 Hour	1 Hour	1 Hour	
		1-Feb-2024 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
<b>Total No. of Programmes attended - for the financial year 2023-24</b>				<b>5</b>	<b>4</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>5</b>	<b>2</b>
<b>Cumulative Total No. of Programmes attended upto 31<sup>st</sup> March 2024</b>				<b>59</b>	<b>41</b>	<b>32</b>	<b>19</b>	<b>20</b>	<b>18</b>	<b>2</b>
<b>Total Hours spent - for the financial year 2023-24</b>				<b>5 Hrs 0 Min</b>	<b>4 Hrs 0 Min</b>	<b>5 Hrs 0 Min</b>	<b>4 Hrs 0 Min</b>	<b>5 Hrs 0 Min</b>	<b>5 Hrs 0 Min</b>	<b>2 Hrs 0 Min</b>
<b>Cumulative Total Hours spent upto 31<sup>st</sup> March 2024</b>				<b>51 Hrs 0 Min</b>	<b>37 Hrs 15 Min</b>	<b>31 Hrs 0 Min</b>	<b>24 Hrs 0 Min</b>	<b>24 Hrs 0 Min</b>	<b>18 Hrs 0 Min</b>	<b>2 Hrs 0 Min</b>

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Applicable