



Details of the familiarization programme imparted to independent directors during the year 2024-25 - Pricol Limited

Sl. No	Details	Date		Mr.S.K.Sundararaman	Mr.K.Ilango	Mr.Navin Paul	Mr.Vijayraghunath	Mrs.Manoharan Malavika Thothala	
1	Annual Business Plan & Budget (Pricol & Subsidiary Companies)	11-Mar-2025 (Board Meeting)	Whether attended	Y	Y	Y	N	Y	
			Hours Spent	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	15-May-2024 (Board Meeting)	Whether attended	N	Y	Y	Y	NA	
			Hours Spent	-	1 Hour	1 Hour	1 Hour		
		31-Jul-2024 (Board Meeting)	Whether attended	N	Y	Y	Y	NA	
			Hours Spent	-	1 Hour	1 Hour	1 Hour		
		06-Nov-2024 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y	
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour	
		30-Jan-2025 (Board Meeting)	Whether attended	Y	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 2024-25				3	5	5	4	3	
Cumulative Total No. of Programmes attended upto 31 st March 2025				35	25	23	6	3	
Total Hours spent - for the financial year 2024-25				3 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min	4 Hrs 0 Min	3 Hrs 0 Min	
Cumulative Total Hours spent upto 31 st March 2025				34 Hrs 0 Min	29 Hrs 0 Min	23 Hrs 0 Min	6 Hrs 0 Min	3 Hrs 0 Min	

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Applicable