



Details of the familiarization programme imparted to independent directors during the year 2025-26 - 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)	29-Jan-2026 (Board Meeting)	Whether attended	Y	Y	Y	N	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1	1 Hour
2	a. Overview of Sales, Marketing, Production, Finance etc., Legal & Statutory updates and compliances b. Internal Financial Controls	15-May-2025 (Board Meeting)	Whether attended	N	Y	Y	Y	Y
			Hours Spent	1	1 Hour	1 Hour	1 Hour	1 Hour
		31-Jul-2025 (Board Meeting)	Whether attended	N	Y	Y	Y	N
			Hours Spent	1	1 Hour	1 Hour	1 Hour	-
		06-Nov-2025 (Board Meeting)	Whether attended	Y	Y	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour	1 Hour	1 Hour
		29-Jan-2026 (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 2025-26				5	5	5	5	4
Cumulative Total No. of Programmes attended upto 31st March 2026				40	34	28	11	7
Total Hours spent - for the financial year 2025-26				5 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min	5 Hrs 0 Min	4 Hrs 0 Min
Cumulative Total Hours spent upto 31st March 2026				39 Hrs 0 Min	34 Hrs 0 Min	28 Hrs 0 Min	11 Hrs 0 Min	7 Hrs 0 Min

Y - Present for the meeting in person

N - Absent for the meeting

NA – Not Applicable