

POCL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR THE YEAR 2024-25

Regulation 25 (7) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [effective from December 1, 2015] provides that the listed entity shall familiarize the independent directors through various Programme about the listed entity, including the following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of Independent Directors; and
- (d) any other relevant information

Pursuant to the above Regulation, the Company has conducted a Familiarization Programme for Independent Directors on Thursday, 13th February, 2025 to familiarize them with the recent amendments in the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.

Salient Features of the Programme are mentioned below:

1. Recent amendments in SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024
2. Regulation wise explanation and our comments.

Details of attendance of Independent Directors as required under Regulation 46 (2) (i)

SN	Name of the Independent Director	No. of Programme attended		No. of hours spent	
		During 2024-25	Cumulative till date	During 2024-25	Cumulative till date
1	Mr. Harish Kumar Lohia*	0	11	0	11
2	Mrs. Indra Somani*	0	9	0	9
3	Mr. Jyoti Kumar Chowdhry	1	7	1	7
4	Mr. Shyam Sunder Tikmani	1	4	1	4
5	Dr. Ramachandran Balachandran	1	1	1	1
6	Mrs. Indu Bala	1	1	1	1

**During FY 2024-25, Mrs. Indra Somani and Mr. Harish Kumar Lohia, ceased to be the Independent Directors of the Company pursuant to the completion of their second and final term as Independent Directors.*
