

# POCL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731

## FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR THE YEAR 2021-22

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 Wednesday, 9<sup>th</sup> February 2022 to familiarize them with on the SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, which was notified on November 9, 2021 effective from April 1, 2022.

Salient Features of the Programme are mentioned below:

1. Analysis of the term “Related Party” and “Related Party Transactions” as per the amendment of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021.
2. Practical illustrations to understand the Section.

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 2021-22	Cumulative till date	During 2021-22	Cumulative till date
1	Mr. D P Venkataraman	0	7	1	7
2	Mr. Harish Kumar Lohia	1	9	1	9
3	Mrs. Indra Somani	1	7	1	7
4	Mr. Jyoti Kumar Chowdhry	1	4	1	4
5	Shyam Sunder Tikmani	1	1	1	1

\*\*\*\*\*