

# POCL Enterprises Limited

CIN: L52599TN1988PLC015731

## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS OF POCL ENTERPRISES LIMITED FOR THE YEAR 2017 - 18**

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 programmes 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 Familiarization Programme for Independent Directors on Tuesday, May 30, 2017 to familiarize them with the implementation of the Goods and Services Tax. The Programme also involved a detailed analysis about the important changes and its impact on the convergence into single point of taxation.

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

SN	Name of Independent Director	No. of programmes attended		No. of hours spent	
		During 2017 - 18	Cumulative till date	During 2017 - 18	Cumulative till date
1	Mr. D P Venkataraman	1	4	1	4
2	Mr. Harish Kumar Lohia	1	4	1	4
3	Mrs. Indra Somani	-	2	-	2

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