

POCL Enterprises Limited

CIN: L52599TN1988PLC015731

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS OF POCL ENTERPRISES LIMITED FOR THE YEAR 2015 - 16

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 Wednesday, July 29, 2015 to familiarize them with the importance of Secretarial Standards on Board Meetings and General Meetings issued by the Institute of Company Secretaries of India ("ICSI"). The Programme also involved a detailed analysis of Secretarial Standards and its impact on the records and registers maintained under the Companies Act, 2013 relating to the Board Meetings and General Meetings.

The Company has also conducted Familiarization Programme for the Independent Directors on Friday, November 6, 2015 to familiarize them with the important changes and major highlights of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and their roles and responsibilities under these Regulations. The Programme also involved a detailed analysis of Corporate Governance provisions of the Listing Regulations.

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 2015 - 16	Cumulative till date	During 2015 - 16	Cumulative till date
1	Mr. D P Venkataraman	2	2	2	2
2	Mr. Harish Kumar Lohia	2	2	2	2
3	Mrs. Indra Somani	1	1	1	1
