

POCL Enterprises Limited

CIN: L52599TN1988PLC015731

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS OF POCL ENTERPRISES LIMITED FOR THE YEAR 2016 - 17

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 Monday, February 13, 2017 to familiarize them with the implementation of the Indian Accounting Standards in replacement of Accounting Standards. The Programme also involved a detailed analysis about the important changes and its impact on the convergence from Accounting Standards to Indian Accounting Standards.

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 2016 - 17	Cumulative till date	During 2016 - 17	Cumulative till date
1	Mr. D P Venkataraman	1	3	1	3
2	Mr. Harish Kumar Lohia	1	3	1	3
3	Mrs. Indra Somani	1	2	1	2
