

POCL Enterprises Limited

CIN: L52599TN1988PLC015731

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS OF POCL ENTERPRISES LIMITED FOR THE YEAR 2019 - 20

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 a Familiarization Programme for Independent Directors on Monday, 11th November 2019 to familiarize them with the amendments brought by Ministry of Corporate Affairs, Government of India in the Companies (Appointment and Qualification of Directors) Rules, 2014 vide introduction of Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019 dated 22nd October 2019, which shall be effective from 1st December 2019. In the said Programme, synopsis of the Companies (Accounts) Amendment Rules, 2019 dated 22nd October 2019 and Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019 dated 22nd October 2019, effective from 1st December 2019 introduced by MCA were also given to the Independent Directors.

Salient Features of the Programme are mentioned below:

- 1) Requirements to be fulfilled by the existing and new Independent Director regarding the online application to IICA (Indian Institute of Corporate Affairs at Manesar).
- 2) Passing of the online proficiency self-assessment test conducted by the IICA, Test Curriculum and other details.
- 3) Exemptions provided in the Rules.
- 4) Role of IICA.
- 5) Details in the Databank, Privacy of the information therein and procedure for making changes in the information.

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 2019 - 20	Cumulative till date	During 2019 - 20	Cumulative till date
1	Mr. D P Venkataraman	-	5	-	5
2	Mr. Harish Kumar Lohia	1	6	1	6
3	Mrs. Indra Somani	1	4	1	4
4	Mr. Jyoti Kumar chowdhry	1	2	1	2
