

# POCL Enterprises Limited

CIN: L52599TN1988PLC015731

## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS OF POCL ENTERPRISES LIMITED FOR THE YEAR 2020 - 21**

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 2020 to familiarize them with the Companies (Amendment) Act, 2020 that was passed by the Parliament on September 28, 2020.

Salient Features of the Programme are mentioned below:

1. Analysis of purpose of Companies (Amendment) Act, 2020.
2. Reduction in penalties and decriminalization reliefs provided
3. New measures introduced

*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 2020 - 21	Cumulative till date	During 2020 - 21	Cumulative till date
1	Mr. D P Venkataraman	1	6	1	6
2	Mr. Harish Kumar Lohia	1	7	1	7
3	Mrs. Indra Somani	1	5	1	5
4	Mr. Jyoti Kumar chowdhry	-	2	-	2

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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:

- (e) nature of the industry in which the listed entity operates;
- (f) business model of the listed entity;
- (g) roles, rights, responsibilities of independent directors; and
- (h) any other relevant information

Pursuant to the above Regulation, the Company has conducted a Familiarization Programme for Independent Directors on Monday, 12th February 2021 to familiarize them with Section 194Q - TDS on Purchase of Goods, an amendment made in the Income Tax Act, 1961 pursuant to the Budget 2021.

Salient Features of the Programme are mentioned below:

1. Analysis of Section 194Q of the Income Tax Act, 1961 with reading of Law.
2. Practical illustrations to understand the Section.

### *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 2020 - 21	Cumulative till date	During 2020 - 21	Cumulative till date
1	Mr. D P Venkataraman	1	7	1	7
2	Mr. Harish Kumar Lohia	1	8	1	8
3	Mrs. Indra Somani	1	6	1	6
4	Mr. Jyoti Kumar Chowdhry	1	3	1	3

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