



Familiarisation program for Independent Directors of Precot Meridian Limited

This familiarisation program for independent directors of Precot Meridian Limited has been formulated pursuant to Clause 49 of the Listing Agreement

The program aim to provide insights into the company to enable the independent directors to understand its business in depth and contribute significantly to the company

Introductory familiarisation program	
Nature of industry in which the company operates	Chairman
Business model of the company	
Roles, rights, responsibilities of the independent directors	

Updation		
Annual Management Plan & Budget	Once a year	Chairman
Overview of finance, production, operational efficiencies, risk management and statutory compliances	Quarterly	MD / JMD
On any other business whenever necessary	-	MD / JMD