



Familiarisation program for Independent Directors of Precot Limited

This familiarisation program for independent directors of Precot 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	Chairman / MD
On any other business whenever necessary	-	Chairman / MD



Details of Familiarization Programme for the FY 2021-22 are as follows:

Date	Programme Particulars	Attendance				
		Mr. Sumanth Ramamurthi	Mr. Jairam Varadaraj	Mr. C N Srivatsan	Mr. P Vijay Raghunath	Ms. Bhuvaneshwari
10.06.2021	Overview on Operations and Business plan of the Company (30 Min)	yes	No	yes	yes	yes
12.11.2021	Current Industry Scenorio and Internal Control Systems of Precot Limited (30 Min)	yes	yes	yes	yes	yes
13.08.2021	Competition and Future outlook (30 Min)	yes	No	yes	yes	yes
09.02.2022	Rights and Responsibility of Director (30 Min)	yes	yes	yes	yes	yes
No. of programmes attended	During the year	4	2	4	4	4
	cumulative	35	24	35	21	35
No. of Hours spent	During the year	2 Hours	1 Hour	2 Hours	2 Hours	2 Hours
	cumulative	10 hours and 50 minutes	7 Hours and 20 Minutes	10 hours and 50 minutes	6 Hours and 30 Minutes	10 hours and 50 minutes