



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 2022-23 are as follows:

Date	Programme Particulars	Attendance						
		Mr. Sumanth Ramamurthi	Mr. Jairam Varadaraj	Mr. C N Srivatsan	Mr. P Vijay Raghunath	Ms. Bhuvaneshwari	Mr. Arun Selvaraj	Mr. Vinay Balaji Naidu
25.05.2022	Board Meetings and Board Committees (30 Min)	No	Yes	Yes	Yes	No	-	-
10.08.2022	Roles of Independent Directors (20 Min)	Yes	Yes	Yes	Yes	Yes	Yes	Yes
11.11.2022	Overview on textile industry and market growth (30 Min)	Yes	No	Yes	Yes	Yes	Yes	Yes
13.02.2023	Recent Amendments in Companies Act, SEBI Regulations (30 Min)	Yes	Yes	Yes	Yes	Yes	Yes	Yes
No. of programmes attended	During the year	3	3	4	4	3	3	3
	cumulative	38	27	39	25	38	3	3
No. of Hours spent	During the year	1 hour and 20 Minutes	1 hour and 20 Minutes	1 hour and 50 Minutes	1 hour and 50 Minutes	1 hour and 20 Minutes	1 hour and 20 Minutes	1 hour and 20 Minutes
	cumulative	12 hours and 10 minutes	8 hours and 40 minutes	12 hours and 40 minutes	8 hours and 20 minutes	12 hours and 10 minutes	1 hour and 20 Minutes	1 hour and 20 Minutes