



### **Familiarisation program for Independent Directors of Precot Limited**

This familiarisation program for independent directors of Precot Limited has been formulated pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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

<b>Updation</b>		
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 2024-25 are as follows:**

Date	Programme Particulars							
		Mr. C N Srivatsan	Ms. Bhuvaneshwari	Mr. P Vijay Raghunath	Mr. Arun Selvaraj	Dr. Vinay Balaji Naidu	Ms.Suguna Ravichandran	Mr.Prakash V
23.05.2024	Board Meetings and Board Committees (30 Min)	Yes	Yes	Yes	Yes	Yes	NA	NA
14.08.2024	To provide overview insights on the director responsibility and role in a company (30 mins)	NA	NA	Yes	Yes	Yes	Yes	Yes
12.11.2024	About the companies strategy,progress and future outlook of the company (30 Min)	NA	NA	Yes	Yes	Yes	Yes	Yes
12.02.2025	Recent Amendments in SEBI Listing Regulations (45 Min)	NA	NA	Yes	Yes	Yes	Yes	Yes
24.03.2025	To Provide insight on the company policies and regulations(30 Min)	NA	NA	Yes	No	No	Yes	Yes
<b>No. of programmes attended</b>	During the year	1	1	5	4	4	5	5
	cumulative	49	47	38	11	12	5	5
<b>No. of Hours spent</b>	During the year	30 mins	30 mins	2 hours 45 minutes	2 hour 15mins	2 hour 15mins	2 hour 15mins	2 hour 15mins
	cumulative	14 hours 50 mins	15 hours 10 mins	13 hours 5 mins	5 hours 20 mins	4 hours 55 mins	2 hour 15mins	2 hour 15mins