

PANASONIC ENERGY INDIA CO. LTD.

CIN: L31400GJ1972PLC002091

Details of the familiarisation programmes undertaken during the financial year 2019-20

SR. NO.	DATE	PARTICULARS OF FAMILIARISATION	TIME SPENT
1	May 29, 2019	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on March 31, 2019 and plan for current quarter/year.• Update on projects and programmes undertaken by the Company in terms of Corporate Social Responsibility Policy in the FY 2019-20.	30 Min
2	August 08, 2019	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on June 30, 2019 and future plan of the Company for next quarter.	30 Min
3	November 05,2019	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on September 30, 2019 and future plan of the Company for next quarter.	30 Min

4	February 10, 2020	<ul style="list-style-type: none"> Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on December 31, 2019 and future plan of the Company for next quarter. 	30 Min
Total number of hours			2 hrs.

Attendance of Directors for the above programmes

Sr. No.	Name of Director	Whether attended	No. of hours spent up to previous year 2018-19	No. of hours spent during current year for 2019-20	Cumulative No. of hours spent as on 31st March, 2020
1	Mr. Mayur Swadia	Yes	1.5	2	3.5
2	Mr. Atul Dalmia	Yes	2	2	4
3	Ms. Geeta Goradia	Yes	2	2	4