

# PANASONIC ENERGY INDIA CO. LTD.

CIN: L31400GJ1972PLC002091

Details of the familiarisation programmes undertaken during the financial year 2020-21

SR. NO.	DATE	PARTICULARS OF FAMILIARISATION	TIME SPENT
1	June 30, 2020	<ul style="list-style-type: none"><li>• Presentation by Chairman &amp; Managing Director on the performance of the Company for the quarter ended on March 31, 2020 and plan for current quarter/year.</li></ul>	30 Min
2	August 11, 2020	<ul style="list-style-type: none"><li>• Presentation by Chairman &amp; Managing Director on the performance of the Company for the quarter ended on June 30, 2020 and future plan of the Company for next quarter.</li><li>• Presentation by the Company Secretary on amendments in Code of conduct for prevention of insider trading of the Company</li></ul>	30 Min
3	November 09, 2020	<ul style="list-style-type: none"><li>• Presentation by Chairman &amp; Managing Director on the performance of the Company for the quarter ended on September 30, 2020 and future plan of the Company for next quarter.</li><li>• Presentation by the Company Secretary on amendments under the provision relating to Corporate Social Responsibility</li></ul>	30 Min

		and Rules made thereunder and Revision in CSR Policy.	
4	February 09, 2021	<ul style="list-style-type: none"> <li>Presentation by Chairman &amp; Managing Director on the performance of the Company for the quarter ended on December 31, 2021 and future plan of the Company for next quarter.</li> </ul>	30 Min
<b>Total number of hours</b>			<b>2 Hrs.</b>

Attendance of Directors for the above programmes

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Whether attended</b>	<b>No. of hours spent up to previous year 2019-20</b>	<b>No. of hours spent during current year for 2020-21</b>	<b>Cumulative No. of hours spent as on 31st March, 2021</b>
1	Mr. Mayur Swadia	Yes	2	2	5.5
2	Mr. Atul Dalmia	Yes	2	1.5	5.5
3	Ms. Geeta Goradia	Yes	2	2	6