

PANASONIC ENERGY INDIA CO. LTD.

CIN: L31400GJ1972PLC002091

Details of the familiarisation programmes undertaken during the financial year 2021-22

SR. NO.	DATE	PARTICULARS OF FAMILIARISATION	TIME SPENT
1	June 16, 2021	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on March 31, 2021 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 2020-21.	30 Min
2	August 10, 2021	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on June 30, 2021 and future plan of the Company for next quarter.	30 Min
3	October 29, 2021	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on September 30, 2021 and future plan of the Company for next quarter.	30 Min
4	February 10, 2022	<ul style="list-style-type: none">• Presentation by Chairman & 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.	30 Min

		<ul style="list-style-type: none"> • Presentation by the Company Secretary on the amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, governing Related Party Transactions. 	
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 2020-21	No. of hours spent during current year for 2021-22	Cumulative No. of hours spent as on 31st March, 2022
1	Mr. Mayur Swadia	Yes	2	2	7.5
2	Mr. Atul Dalmia	Yes	1.5	1.5	7
3	Ms. Geeta Goradia	Yes	2	1.5	7.5