

PANASONIC ENERGY INDIA CO. LTD.

CIN: L31400GJ1972PLC002091

Details of the familiarisation programmes undertaken during the financial year 2022-23

SR. NO.	DATE	PARTICULARS FAMILIARISATION	OF	TIME SPENT
1.	May 25, 2022	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on March 31, 2022 and plan for current quarter/year.• Updates on status of CSR activities for FY 2021-22.• Updates and Approval of Revised Code of Conduct of Panasonic	15	Min
2.	August 03, 2022	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on June 30, 2022 and future plan of the Company for next quarter.	15	Min
3.	September 20, 2022	<ul style="list-style-type: none">• Consideration and approval for Consolidation of Operations of the Company and Voluntary Retirement Scheme	15	Min
4.	November 11, 2022	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on September 30, 2022 and future plan of the Company for next quarter.	15	Min
5.	February 07, 2023	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on December 31, 2022 and future	15	Min

		plan of the Company for next quarter.	
	Total number of hours		1.25 hrs.

Attendance of Directors for the above programmes

Sr. No.	Name of Director	No. of Programmes attended during current year	Cumulative No. of Programmes attended as on 31st March, 2023	No. of hours spent during current year for 2022-23	Cumulative No. of hours spent as on 31st March, 2023
1	Mr. Mayur Swadia	5	20	1.25	8.75
2	Mr. Atul Dalmia	3	17	0.75	7.75
3	Ms. Geeta Goradia	5	20	1.25	8.75
