

PANASONIC ENERGY INDIA CO. LTD.

CIN: L31400GJ1972PLC002091

Details of the familiarisation programmes undertaken during the financial year 2023-24

SR. NO.	DATE	PARTICULARS OF FAMILIARISATION	TIME SPENT
1.	May 30, 2023	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on March 31, 2023 and plan for current quarter/year.• Updates on status of CSR activities for FY 2022-23.	15 Min
2.	August 11, 2023	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on June 30, 2023 and future plan of the Company for next quarter.	15 Min
3.	November 09, 2023	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on September 30, 2023 and future plan of the Company for next quarter.	15 Min
4.	February 15, 2024	<ul style="list-style-type: none">• Presentation by Chairman & Managing Director on the performance of the Company for the quarter ended on December 31, 2023 and future plan of the Company for next quarter.	15 Min
		Total number of hours	1 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, 2024	No. of hours spent during current year for 2023-24	Cumulative No. of hours spent as on 31st March, 2024
1	Mr. Mayur Swadia	4	24	1	9.75
2	Mr. Atul Dalmia	3	20	0.75	8.5
3	Ms. Geeta Goradia	3	23	0.75	9.5
