

PERFECTPAC LIMITED

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

As per the requirement of Regulation 25(7) of SEBI (LODR) Regulations 2015, Perfectpac Limited proposes to implement the following programmes to familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the Industry in which the Company operates, business model of the Company.

The Board of Directors is further encouraged to continue the training sessions to ensure that the Board members are kept up to date.

Details of the familiarization programmes imparted to independent directors are as follows:

Date of programme	Area covered
07 th February, 2017	Performance evaluation and its objects, Goods and Services Tax.

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S. No	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		During the year	Cumulative till date	During the year	Cumulative till date
1	Shri S L Keswani	1	2	1	2
2	Shri H S Chawla	1	2	1	2
3	Smt Ruchi Vij	-	1	-	1

DISCLOSURE

- i. Familiarization programme will be conducted on need basis during the year.
- ii. As and when familiarization programme is conducted, the same will be disclosed on the website of the Company and a web link thereto shall also be given in the Annual Reports of the Company.