

PERFECTPAC LIMITED

CIN: L72100DL1972PLC005971

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FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS (FY 2018-19)

Perfectpac Limited (“the Company”) believes that a Board which is well informed/familiarised with Company contributes significantly to the Company. Also, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to familiarise its Independent Directors (“IDs”) with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc.

During the financial year 2018-19, 1 (One) structured familiarisation programme was conducted for the Independent Directors wherein they were given presentations on the following areas for around 1 hour:

1. Detailed Business overview.
2. Presentation on the Insider Trading Code.

The details of programmes attended by the Independent Directors are given below:

S. No.	Name of Independent Directors	No. of Programmes Attended		No. of Hours Spent	
		During the year	On Cumulative basis till date	During the year	On Cumulative basis till date
1.	Shri Harpal Singh Chawla	1	4	1	4
2.	Smt. Ruchi Vij	1	3	1	3

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.