

## POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

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### Details of Familiarisation Programme imparted to Independent Directors during the Financial Year 2019-20

Date of Programme	Name of Independent Directors attended the Programme	No. of Hours Spent	Particulars of Programme
26 <sup>th</sup> July 2019	Mr. T.P. Ostwal	0.50	Visit to Ryker Plant
	Mr. R.S. Sharma	0.33	Introduction to the Halol Plant's management team, manufacturing process and manufacturing units
	Ms. Hiroo Mirchandani	2.83	Plant Visit at Halol
	Mr. Pradeep Poddar	0.33	Introduction to the Sales function at Polycab by Shashi Amin (President - Cables).
		0.33	Introduction to the Procurement function at Polycab by Sandeep Bhargava (President -Procurement).
		0.33	Introduction to the HR function at Polycab by Suresh Kumar (President - Strategy and Human Resources)

For Polycab India Limited

Sai Subramaniam Narayana

Company Secretary & Compliance Officer

Membership No. F5221



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