

POLYCAB INDIA LIMITED

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Details of Familiarisation Programme imparted to Independent Directors during the Financial Year 2020-21

Date of Programme	Name of Independent Directors attended the Programme	No. of Hours Spent	Particulars of Programme
21 st July 2020	Mr. T.P. Ostwal Mr. R.S. Sharma Ms. Hiroo Mirchandani Mr. Pradeep Poddar	0.45	Presentation on Strategic Initiative by Boston Consulting Group
24 th September to 25 th September 2020	Mr. T.P. Ostwal Mr. R.S. Sharma Ms. Hiroo Mirchandani Mr. Pradeep Poddar	12	IICA online Program on Familiarisation of Independent & Women Directors on Board covering the following: <ul style="list-style-type: none">➤ Corporate Governance Framework: National & Global perspective➤ Board Governance & Dynamics➤ Board effectiveness & Role of Independent Directors➤ Effective Decision making through Board Committees➤ CEO-Board dynamics➤ Understanding Finance for effective internal Control➤ Corporate Resilience & Role of the Board➤ Strategic Role of the Board in VUCA World➤ Integrated thinking and ESG

For Polycab India Limited

Manita Gonsalves
Company Secretary and Compliance Officer
Membership No. A18321



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