

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016

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Details of Familiarisation Programme imparted to Independent Directors during the Financial Year 2021-22

Date of Programme	Name of Independent Directors attended the Programme	No. of Hours Spent	Particulars of Programme
13 th September 2021	Mr. T.P. Ostwal Mr. R.S. Sharma Mr. Pradeep Poddar Mrs. Sutapa Banerjee	6.00 Hours	<ul style="list-style-type: none">➤ Presentation by BU Head of Cables & Wires and FMEG Business.➤ Discussion on Business Strategy for F.Y. 2021-2026.➤ Presentation on Environmental, Social and Governance (ESG) Framework by KPMG.
	Total	6.00 Hours	

For Polycab India Limited

Manita Gonsalves
Company Secretary and Compliance Officer
Membership No. A18321



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