

**Eimco Elecon (India) Ltd.**  
**Familiarization Programms for Independent Directors**

| Sr. No. | Name of Independent Directors | No. of Programms attended by the Independent Directors |  | No. of Hours spent by the Independent Directors in such programms |                                      | Other relevant Details |
|---------|-------------------------------|--|--|---|--------------------------------------|------------------------|
|         |                               | During the Financial Year 2018-19                      | Cumulative till date (2014-15 & onwards) | During the year 18-19   | Cumulative till date (14-15 onwards) |                        |
| 1       | Mr. Nalin Shah                | 1  | 5  | 1   | 5.5                                  |                        |
| 2       | Mr. Nirmal Bhogilal           | 1  | 2  | 1   | 2.5                                  |                        |
| 3       | Mrs. Manjuladevi Shroff       | 1  | 3  | 1   | 4                                    |                        |
| 4       | Ms. Reena Bhagwati            | 1  | 1  | 1   | 1.5                                  |                        |

**Details of Familiarization Programmes imparted to Independent Directors :**

| Date of the Program | Details of the Programme   |
|---------------------|--|
| 2nd February, 2015  | (a) The Roles, Rights, Responsibilities and Duties of Independent Directors.<br>(b) The business model of the Company.   |
| 27th October, 2015  | Induction for New SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015  |
| 9th November, 2016  | (a) The Roles, Rights, Responsibilities and Duties of Independent Directors.<br>(b) The Nature of Industry in the Company operates, business model of the Company. |
| 18th May, 2017      | Various areas for expansion of product range and market areas.   |
| 6th February, 2018  | The Company, nature of industry in the company operates and business model of the Company  |
| 29th January, 2019  | Amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015   |