

**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 2019-20	Cumulative till date (2014-15 & onwards)	During the year 19-20	Cumulative till date (14-15 onwards)	
1	Mr. Nalin M. Shah	1	6	1	6.5	
2	Mr. Nirmal P. Bhogilal	1	3	1	3.5	
3	Mrs. Manjuladevi Shroff	1	4	1	5	
4	Ms. Reena Bhagwati	1	2	1	2.5	

**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. (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. (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
16th October, 2019	SEBI (Prohibition of Insider Trading) Regulations, 2015