

**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 2024-25	Cumulative till date (2014-15 & onwards)	During the year 24-25	Cumulative till date (14-15 onwards)	
1	Mr. Venkatraman Srinivasan	3	5	2	4	
2	Mr. Jai Diwanji	3	3	2	2	
3	Mrs. Manjuladevi Shroff	3	12	2	11	
4	Mr. Sunil C. Vakil	2	2	2	2	

**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 Co.
29th January, 2019	Amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
16th October, 2019	SEBI (Prohibition of Insider Trading) Regulations, 2015
30th October, 2020	The Companies (Amendment) Act, 2020
8th February, 2021	Commencement of certain provisions of the Companies (Amendment) Act, 2019 & Companies (Amendment) Act, 2020
31st January, 2022	SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021
2nd March, 2023	(a) Recent Amendments in the Companies Act, 2013 (b) Recent Amendments in the SEBI (LODR) Regulations, 2015
10th July, 2023	(a) The Roles, Rights, Responsibilities and Duties of Independent Directors. (b) The business model of the Company.
24th January, 2024	Recent Amendment of Related Party Transactions
17th July, 2024	Recent Amendments in SEBI (LODR) Regulations, 2015
17th October 2024	Amendments to SEBI (PIT) Regulations.
21st January, 2025	Recent Amendment of Related Party Transactions