

PRANAVADITYA SPINNING MILLS LIMITED



PRANAVADITYA

Familiarization Programme Imparted to Independent Directors during 2016-2017

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website:-

1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

Pranavadiya Spinning Mills Limited (the Company) has an on-going familiarization programme through Board Presentation, post Board Meeting discussions, etc, for all its Directors including Independent Directors and the details for the same are as under:

NAME OF INDEPENDENT DIRECTOR	NUMBER OF BOARD MEETINGS ATTENDED		NUMBER OF HOURS SPENT	
	DURING 2016-2017	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2016-2017	CUMULATIVE TILL DATE (from 2015-2016)
Mr. S. K. Agrawal	5	9	2	10
Mr. P. N. Shah	5	9	2	10
Mr. R. Anand	5	9	2	10
Ms. Preeti Sheth	5	9	2	10