

# PRANAVADITYA SPINNING MILLS LIMITED



## **Familiarization Programme Imparted to Independent Directors during 2018-2019**

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.

Pranavaditya 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 2018-2019	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2018-2019	CUMULATIVE TILL DATE (from 2015-2016)
Mr. S. K. Agrawal	4	17	2	14
Mr. P. N. Shah	4	17	2	14
Mr. R. Anand	3	16	1.5	13.5
Ms. Preeti Sheth (Upto 16 <sup>th</sup> January, 2019)	3	15	1.5	12.5
Dr. Ashok N. Desai (w.e.f. 1 <sup>st</sup> August, 2018)	2	2	2*	2
Ms. Kala Agarwal (w.e.f. 7 <sup>th</sup> February, 2019)	NIL	NIL	1*	1

\*Induction was also given being new directors