

PRANAVADITYA SPINNING MILLS LIMITED



Familiarization Programme Imparted to Independent Directors during 2019-2020

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 2019-2020	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2019-2020	CUMULATIVE TILL DATE (from 2015-2016)
Mr. S. K. Agrawal	4	21	2	16
Dr. Ashok N. Desai	4	6	2	4
Ms. Kala Agarwal	4	4	2	3
Mr. L. Viswanathan* (w. e. f. 8 th May, 2019)	4	4	3*	3
Mr. P. N. Shah (Ceased to be director w. e. f. 16 th August, 2019)	1	18	0.5	14.5
Mr. R. Anand (Ceased to be director w. e. f. 16 th August, 2019)	2	18	1	14.5

*Induction was also given being new director