

PANASONIC CARBON INDIA CO LIMITED

Familiarization Programme attended by the Independent Directors

FY 2021-2022

Name of the Directors	Financial Year 2021-2022		Cumulative Till Date	
	No of Programmes attended	No of Hours	No of Programmes attended	No of hours
Mr. S Kalyanaraman	3	3	12	12
Dr K Paul Jayakar	3	3	12	12
Mrs. S Rajashree	3	3	12	12

Details of Familiarization Programmes imparted to Independent Directors:

Year of the Programme	Details of the Programme
2017	<ul style="list-style-type: none"> a) The Roles, Rights, Responsibilities and Duties of Independent Directors b) Significant changes in the regulations applicable to Company, Notifications, Circulars c) Nature of Industry in which the Company operates, Business Strategy
2018	<ul style="list-style-type: none"> a) Recent amendments in Companies Act and SEBI (LODR) Regulations, 2015 and Stock exchanges b) Impact of economic, business, regulatory and political; environment on the Company
2019	<ul style="list-style-type: none"> a) Industry overview and business structure of the Company b) The roles, rights, responsibilities and duties of Independent Directors
2020	<ul style="list-style-type: none"> a) Corporate finance operations b) The Companies (Amendment) Act, 2020 c) SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2020
2021	<ul style="list-style-type: none"> a) Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2020 (including all subsequent amendments) b) Industry overview and business strategy
2022	<ul style="list-style-type: none"> a) Statutory Compliances b) Recent amendments in Companies Act and SEBI (LODR) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 c) Related Party Transactions