

PATEL ENGINEERING LIMITED

Familiarisation Programme for Independent Directors

Introduction

In terms of Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed Company is required to conduct various programmes for familiarisation of Independent Directors with the Company, Nature of the Industry in which the Company Operates, Business model of the Company, Roles, Rights, Responsibilities of Independent Directors and other relevant information.

Further the Company is also required to disclose on its website and through a weblink in the Directors report, details of familiarisation programmes imparted to independent directors.

Implementation

The Company has implemented Familiarisation Programme for Independent Directors which includes periodic updates on the Company's Business / Operations, Presentations on Company's ongoing projects, Industry trends and changes, various statutory and regulatory updates / amendments, roles, responsibilities, rights and duties of the Independent Director.

Disclosure

Details of familiarisation programme are as follows:

Particulars	Number of Programmes	Hours Spent	Number of Programmes	Hours Spent
			Cumulative	
<u>F.Y. 2016-2017</u>				
Program for independent Director on <ul style="list-style-type: none"> • Company's performance, • Role, Function & Duties of Independent Director • Guidance for Professional Conduct • Rights and Liabilities of Independent Director 	1	1	1	1
<u>F.Y. 2017-2018</u>				
Program for independent Director on <ul style="list-style-type: none"> • Presentation on Company's business • Brief on amendments in Companies Act, 2013 and SEBI Regulations and their implications / impact. 	1	2.30	2	3.30