



India Nippon Electricals Ltd, Chennai-2

Familiarization Programs to Independent Directors:

Year	No. of programs	Cumulative	No. of hours	Cumulative	Subject matter of the program
2013-14	7	7	12	12	<ul style="list-style-type: none">- Business outlook and strategy- Technology roadmap- New Companies Act Highlights- Operations & Performance (4 times)
2014-15	8	15	10	22	<ul style="list-style-type: none">- Business Outlook and Strategy- Amendments to Companies Act Highlights- Internal Financial Controls Features- Operations and Performance (4 times)- CSR Activities
2015-16	10	25	12	34	<ul style="list-style-type: none">- Treasury Investment Overview- Listing Regulations vis-à-vis Listing Agreement- Internal Financial Controls Roadmap- IND AS Highlights- Business Outlook and Strategy- Operations and Performance (4 times)- CSR Activities
2016-17	9	34	10	44	<ul style="list-style-type: none">- Treasury Investment Overview- IND AS Highlights- Risk Management- Business Outlook and Strategy- Operations and Performance (4 times)- CSR Activities
2017-18 Upto 18 th May 2017	3	37	3	47	<ul style="list-style-type: none">- GST Highlights- Operations and Performance- CSR activities