



PC JEWELLER LIMITED

Details of familiarisation programmes imparted to the Independent Directors [During Financial Year 2024-25]

The Executive Director(s) / Senior Management regularly familiarise the Independent Directors about the Company, its operations, Codes of Conduct / Policies of the Company applicable to them etc. They also keep them updated about the ongoing events and developments relating to the Company as well as important changes in the regulatory framework, at the meetings of the Board of Directors / its Committees.

In addition to above, the Company also conducted one familiarisation programme during the financial year 2024-25. The details of which are as under:

Date of programme	Area covered	Programme duration
February 4, 2025	Role and Responsibilities of the Board and its Committees	1:30 Hour

Attendance of the Independent Directors in familiarization programmes

S. No.	Name of Independent Director	No. of programmes attended		No. of hours spent in such programmes	
		F.Y. 2024-25	Cumulative till date	F.Y. 2024-25	Cumulative till date
1.	Dr. Manohar Lal Singla*	-	12	-	16:40
2.	Shri Krishan Kumar Khurana*	-	12	-	16:40
3.	Shri Miyar Ramanath Nayak*	-	12	-	16:40
4.	Smt. Sannovanda Machaiah Swathi	1	6	1:30	8:30
5.	Shri Farangi Lal Kansal	1	1	1:30	1:30
6.	Shri Mahesh Agarwal	1	1	1:30	1:30

* Ceased to be Director of the Company w.e.f. September 13, 2024.

PC Jeweller Limited

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