



PC JEWELLER LIMITED

Details of familiarisation programmes imparted to the Independent Directors [During Financial Year 2015-16]

The Executive Director(s) / Senior Management Personnel regularly familiarise the Independent Directors about the Company, its operations, Code 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/Committee.

In addition to above, the Company also conducted two familiarisation programmes during the financial year 2015-16. The details of which are as under:

Date of Programme	Area Covered	Programme Duration
November 6, 2015	Business Model & Operations of the Company	2 Hours
January 23, 2016	Industry Overview	1 Hour

Attendance of Independent Directors in familiarization Programmes

S. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent in such Programmes	
		F.Y. 2015-16	Cumulative till date	F.Y. 2015-16	Cumulative till date
1.	Dr. Manohar Lal Singla	2	2	3	3
2.	Shri Krishan Kumar Khurana	2	2	3	3
3.	Shri Miyar Ramanath Nayak	2	2	3	3
4.	Shri Suresh Kumar Jain	2	2	3	3