



PC JEWELLER LIMITED

Details of familiarisation programmes imparted to the Independent Directors

[During Financial Year 2016-17]

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 / its Committees.

In addition to above, the Company also conducted two familiarisation programmes during the financial year 2016-17. The details of which are as under:

Date of Programme	Area Covered	Programme Duration
July 27, 2016	The Company and The Industry	1 Hour
February 14, 2017	Role, Responsibilities and Duties of Board and its Committees	1:30 Hours

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. 2016-17	Cumulative till date	F.Y. 2016-17	Cumulative till date
1.	Dr. Manohar Lal Singla	2	4	2:30	5:30
2.	Shri Krishan Kumar Khurana	2	4	2:30	5:30
3.	Shri Miyar Ramanath Nayak	2	4	2:30	5:30
4.	Shri Suresh Kumar Jain	1	3	1	4