



PC JEWELLER LIMITED

Details of familiarisation programmes imparted to the Independent Directors [During Financial Year 2018-19]

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 2018-19. The details of which are as under:

Date of Programme	Area Covered	Programme Duration
August 10, 2018	The Company's operations and its business plans	1:20 Hour
November 14, 2018	Session on the SEBI (Prohibition of Insider Trading) Regulations, 2015	1:00 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. 2018-19	Cumulative till date	F.Y. 2018-19	Cumulative till date
1.	Dr. Manohar Lal Singla	2	7	2:20	9:20
2.	Shri Krishan Kumar Khurana	2	7	2:20	9:20
3.	Shri Miyar Ramanath Nayak	2	7	2:20	9:20
4.	Shri Suresh Kumar Jain	2	6	2:20	7:50
5.	Mrs. Sannovanda Machaiah Swathi	2	2	2:20	2:20