



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

Details of the Familiarization Programme for independent Directos during the Financial Year 2021-22

<u>Name of Independent Directors attended the programme</u>	<u>Particulars of Programme</u>	<u>No. of Programme attended by the Independent Directors</u>	<u>No. of hours spent by the independent Directors</u>
		<u>FY 2021-22</u>	<u>FY 2021-22</u>
Mr. Hargovind Sachdev	<ul style="list-style-type: none">• A presentation by the internal Auditors of the Company.• An update on the products of the company and various Marketing initiatives taken through exhibitions and dealers & distributors meets;• Update about the recent amendments/developments in various Laws/regulatory authorities as applicable to the company.• Update on the CSR initiatives undertaken by the company• Presentation on Automation from Industrial Engineer.• Presentation by the Central Purchase Department.• Gurugram Factory visit.	6	11.30 hrs
Ms. Rashmi Viz	<ul style="list-style-type: none">• A presentation by the internal Auditors of the Company.• An update on the products of the company and various Marketing initiatives taken through exhibitions and dealers & distributors meets;• Update about the recent amendments/developments in various Laws/regulatory authorities as applicable to the company.• Update on the CSR initiatives undertaken by the company.	4	9 hrs
Mr. Dhruv Goyal	<ul style="list-style-type: none">• A presentation by the internal Auditors of the Company.• An update on the products of the company and various Marketing initiatives taken through exhibitions	4	9 hrs



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