



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 DIRECTORS DURING THE FINANCIAL YEAR 2022-23

Name of Independent Directors attended the programme	Particulars of Programme	No. of Programme attended by the Independent Directors		No. of hours spent by the independent Directors	
		FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
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	23	11.30	43.3
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	8	9	18



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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 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	8	9	18
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HPL Electric & Power Limited

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Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,
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Website: www.hplindia.com

DETAILS OF THE FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTOS DURING THE FINANCIAL YEAR 2023-24

Name of Independent Directors attended the programme	Particulars of Programme	No. of Programme attended by the Independent Directors		No. of hours spent by the independent Directors	
		FY 2023-24	Cumulative till date	FY 2023-24	Cumulative till date
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	29	10.30	53.6



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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	12	9	27
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 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	12	9	27



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DETAILS OF THE FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2024-25

Name of Independent Directors attended the Programme	Particulars of Programme	No. of Programme attended by the Independent Directors		No. of hours spent by the independent Directors	
		FY 2024 - 25	Cumulative Till Date	FY 2024- 25	Cumulative Till Date
Mr. Hargovind Sachdev	<ol style="list-style-type: none">1. A presentation by the internal Auditors of the Company.2. An update on the products of the company and various Marketing initiatives taken through exhibitions and dealers & distributors meets.3. Update about the recent amendments/developments in various Laws/regulatory authorities as applicable to the company.4. Update on the CSR initiatives undertaken by the company	5	34	12:20	65.8
Ms. Rashmi Viz	<ol style="list-style-type: none">1. A presentation by the internal Auditors of the Company.2. An update on the products of the company and various Marketing initiatives taken through exhibitions and dealers & distributors meets;3. Update about the recent amendments/developme	5	17	12:20	39.20



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	<p>nts in various Laws/regulatory authorities as applicable to the company.</p> <p>4. Update on the CSR initiatives undertaken by the company.</p>				
Mr. Dhruv Goyal	<p>1. A presentation by the internal Auditors of the Company.</p> <p>2. An update on the products of the company and various Marketing initiatives taken through exhibitions and dealers & distributors meets;</p> <p>3. Update about the recent amendments/developme nts in various Laws/regulatory authorities as applicable to the Company.</p> <p>4. Update on the CSR initiatives undertaken by the company.</p>	5	17	12:20	39.20