



# Premier Cryogenics Limited

Regd. Office : 136, Maniram Dewan Road, Chandmari, Guwahati – 781 003

CIN : L24111AS1994PLC004051

## **DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS OF THE COMPANY**

*Pursuant to Regulation 25(7) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

In accordance with the provisions of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company imparts familiarization programme to its Independent Directors from time to time. These include understanding of the nature of business and operations of the Company, its products, market and technological processes; the role, duties, responsibilities and obligations of the Independent Directors and as member of the Board and Committees; matters relating to the code of conduct of business, risk management and business strategies, finances, internal audit, corporate policies and governance, regulatory aspects and compliances, and any other relevant information.

The familiarization programmes are conducted by site visits, appraisal of status of company's operations at regular intervals, appraisal of new and proposed projects, interactions with functional heads and members of the functional teams, briefing of updates, company documents and reports. Some of the programme activities are carried out together with the meetings of the Board and Committees for convenience and effective inputs in the decision making processes.

The details of familiarization programmes attended and hours spent by the Independent Directors upto March 31, 2022, as required to be disclosed under Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Independent Directors	Number of programmes/meetings attended								Number of hours spent							
	FY 2015-2016	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021	FY 2021-2022	Cumulative	FY 2015-2016	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021	FY 2021-2022	Cumulative
Dr. Munindra Kakati	4	4	3	3	2	2	2	20	6	4	5	5	4	3	3	30
Mr. Swapan Kr. Handique	3	5	5	5	4	3	4	29	5	6	7	7	5	4	5	39
CA Rajkamal Bhuyan	4	4	4	4	3	3	4	26	5	6	6	7	4	4	5	37