

ELIN ELECTRONICS LIMITED

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

The Independent Directors were apprised with the following:

- Various Codes and Policies of the Company
- Presentations were made by the Managing Director and CFO and Functional Heads to familiarize the Directors about the industry scenario, competitive environment, regulatory framework, systems, procedures, products and overall operational systems of the Company.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programme imparted to Independent Directors for the financial year 2021-22 are given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2021-22	No. of programmes attended during the financial year 2021-22	No. of programmes attended on Cumulative basis till date	No. of hours spent in programmes during the financial year 2021-22	No. of hours spent on Cumulative basis till date
1	Kamal Singh Baid	One	One	One	Two	Two
2	Shilpa Baid	One	One	One	Two	Two
3	Shanti Lal Sarnot	One	One	One	Two	Two
4	Ashis Chandra Guha	One	One	One	Two	Two
