



**PRECISION CAMSHAFTS LIMITED**  
**CIN: L24231PN1992PLC067126**

**DETAILS OF FAMILIARISATION PROGRAMME(S) IMPARTED TO INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2018-19**

*(In terms of Regulation 25(7) & 46(2) (i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Familiarization Programme for Independent Directors in the Financial Year (FY) 2018-19 formed part of the Board process.

In 6 out of 7 Board Meetings, held in the FY 2018-19, the Independent Directors along with the rest of the Directors, were presented an overview of the Company operations and workings, such as:

1. Business position of Indian subsidiary and Foreign subsidiaries;
2. Orders on hand, product development cycle of various types of camshafts
3. Issues involved in pricing of the products etc.

As a routine, practice, a constant update on statutory and regulatory changes form part of Board discussions of which, the Independent Directors are an integral part. Accordingly, presentations were made on issues like amendments to LODR, Companies Act, 2013 etc.

At, at the Meeting of the Board, held on 28.05.2018 a detailed presentation for the businesses of Subsidiary companies was made by Mr Karan Shah, Director to the Independent Directors

**DETAILS OF FAMILIARISATION PROGRAMMES TO INDEPENDENT DIRECTORS**

[Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015]

**ATTENDANCE OF INDEPENDENT DIRECTORS IN FAMILIARISATION SESSIONS FOR 2018-19**

Serial Number	Name	Number of Sessions		Number of Hours	
		During 2018-19	Cumulative till date	During 2018-19	Cumulative till date
1	Mr Pramod Mehendale	6	18	6.75	47.05
2	Mr Sarvesh Joshi	5	9	5.25	12.25
3	Vedant Poojari	3	8	3.25	13.25
4	Mr Vaibhav Mahajani	5	12	5.75	25.75