

S. E. Power Limited

Details of familiarisation program imparted to independent directors during the year 2018-19

Sr. No.	Details	Date		Mr. Dewan Chand Arya	Mrs. Anshu Gupta	Mr. Dharam Vir Gupta
1	Annual Management Plan & Budget	28-June-2018	Whether attended	Yes	Yes	Yes
			time spent	3 hours	3 hours	3 hours
		12-August-2018	Whether attended	Yes	Yes	Yes
			time spent	2 hours	2 hours	2 hours
2	Strategy, operations and functions of the Company.	12 Nov-2018	Whether attended	Yes	Yes	Yes
				1 Hour	1 Hour	1 Hour
Total hours spent for the financial year 2018-19				6 hours	6 hours	6 hours
Total No. of Programmes attended for the financial year 2018-19				3	3	3