

S. E. Power Limited

Details of familiarisation program imparted to independent directors during the year 2019-20

Sr. No.	Details	Date		Mr. Dewan Chand Arya	Mrs. Anshu Gupta
1	Annual Management Plan & Budget	24-May-2019	Whether attended	Yes	Yes
			time spent	2 hours	2 hours
		12-Nov-2019	Whether attended	Yes	Yes
			time spent	1 hours	1 hours
2	Strategy, operations and functions of the Company.	10-Feb-2020	Whether attended	Yes	Yes
			time spent	3 hours	3 hours
Total No. of Programmes attended for the financial year 2019-20				03	03
Total hours spent for the financial year 2019-20				6 hours	6 hours
Total No. of Programmes attended on cumulative basis till date				06	06
Total hours spent on cumulative basis till date				12 hours	12 hours