

**S. E. Power Limited**

**Details of familiarisation program imparted to independent directors during the year 2020-21**

Sr. No.	Details	Date		Mr. Ashok Jolly	Mrs. Anshu Gupta	Mr. Pramod Agarwal
1	Annual Management Plan & Budget	24-Oct-2021	Whether attended	Yes	Yes	Yes
			time spent	2 hours	2 hours	2 hours
2	Strategy, operations and functions of the Company.	27-May-2019	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		23-January-2021	Whether attended	Yes	Yes	Yes
			time spent	3 hours	3 hours	3 hours
Total No. of Programmes attended for the financial year 2020-21				3	3	3
Total hours spent for the financial year 2020-21				6 hours	6 hours	6 hours
Total No. of Programmes attended on cumulative basis till date				3	9	3
Total hours spent on cumulative basis till date				6 hours	18 hours	6 hours