

## SWELECT ENERGY SYSTEMS LIMITED

### Familiarisation Programme for Independent Directors (Pursuant to Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the familiarisation programme to the Independent Directors at the time of their appointment and periodical basis on the following subjects:

- (a) nature of the industry in which the Company operates;
- (b) business model of the Company;
- (c) roles, rights, responsibilities of independent directors

#### Details of Familiarisation Programme for Independent Directors:

This programme is being organized as a part of the Board Meeting to be held during the every financial year. The following subjects were elaborated to the Independent Directors by the Managing Director of the Company and also provided the clarifications as raised by them.

S. No.	Subject	No. of Programmes conducted		No. of hours spent	
		FY 2018-19	Cumulative	FY 2018-19	Cumulative
1.	<ul style="list-style-type: none"><li>▪ New Projects</li><li>▪ New Products</li><li>▪ Regulatory updates</li></ul>	2	4	1	2

  
