MANIKARAN POWER LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

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(In terms of Regulation 25(7) and Regulation 46(2) (i) of the Securities and Exchanges Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015)

In terms of the provisions of Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), every listed entity is required to familiarize the Independent Directors, through various programmes, about the company, including the nature of industry in which the company operates, business model of the company, roles, rights, responsibilities of Independent Directors etc.

Further, in terms of the provisions of Regulation 46(2) (i), the listed entity is also required to disseminate the details of such familiarization programme(s) imparted to Independent Directors on its website.

Manikaran Power Limited is an unlisted public company, even though listing regulations are applicable to listed companies, MPL believes that being a responsible corporate citizen it should operate in the best interest of its stakeholders and intends to follow these listing regulations.

The familiarization programmes of MPL generally form part of the Board Process. The Independent Directors are updated on an on-going basis at the Board / Committee meetings, inter-alia, on the following:

- Nature of the industry in which the Company operates;
- Business environment and operational model of various business divisions of the Company including important developments thereon;
- Roles, rights and responsibilities of directors;
- Important changes in regulatory framework having impact on the Company;
- Manikaran Group business

Details of familiarization programme imparted during the Financial Year 2019-20

Number of Programmes attended by Independent Directors (during the financial year 2019-20 and on a cumulative basis till date)	The programmes were part of the Board/Committee Meetings.
Number of hours spent by Independent Directors in such programmes (during the year 2019-20 and on cumulative basis till date)	4 hours during the year 19-20 and 6 hours on cumulative basis till date.