



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

DETAILS OF THE FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTOS DURING THE FINANCIAL YEAR 2022-23

Name of Independent Directors attended the programme	Particulars of Programme	No. of Programme attended by the Independent Directors		No. of hours spent by the independent Directors	
		FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
Mr. Hargovind Sachdev	<ul style="list-style-type: none"> • A presentation by the internal Auditors of the Company. • An update on the products of the company and various Marketing initiatives taken through exhibitions and dealers & distributors meets; • Update about the recent amendments/developments in various Laws/regulatory authorities as applicable to the company. • Update on the CSR initiatives undertaken by the company • Presentation on Automation from Industrial Engineer. • Presentation by the Central Purchase Department. • Gurugram Factory visit. 	6	17	11.30	32
Ms. Rashmi Viz	<ul style="list-style-type: none"> • A presentation by the internal Auditors of the Company. • An update on the products of the company and various Marketing initiatives taken through exhibitions and dealers & distributors meets; • Update about the recent amendments/developments in various Laws/regulatory authorities as applicable to the company. • Update on the CSR initiatives undertaken by the company. 	4	4	9	9



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

Mr. Dhruv Goyal	<ul style="list-style-type: none">• A presentation by the internal Auditors of the Company.• An update on the products of the company and various Marketing initiatives taken through exhibitions and dealers & distributors meets;• Update about the recent amendments/developments in various Laws/regulatory authorities as applicable to the company.• Update on the CSR initiatives undertaken by the company.	4	4	9	9
-----------------	--	---	---	---	---