



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Details of attendance of familiarization sessions of Independent Directors

Name of the Independent Directors	Number of programmes / meetings attended				Number of hours attended			
	FY 2022-23	F.Y 2021-22	FY 2020-21	Cumulative (Till date)*	FY 2022-23	F.Y 2021-22	FY 2020-21	Cumulative (Till date)*
Mr. Madan Pendse	1	2	1	4	2	4	1	7
Mr. Vikas Jaywant	1	2	1	4	2	4	1	7
Mr. Mohan Rao	1	1	1	3	2	1	1	4
Mr. Nikunj Mishra	1	1	1	3	2	1	1	4
Ms. Archana Rajagopalan**	1	1	0	2	2	1	0	3

Note:

* The Company migrated from SME platform to NSE main board with effect from 2nd December, 2020 pursuant to which the regulations 17 to 26, Regulation 46(2) and Schedule V (Para C, D and E) became applicable to the Company.

** Ms. Archana Rajagopalan was appointed as Independent Director with effect from 23rd February, 2021.