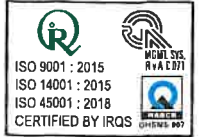




# Marine Electricals (India) Limited

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 familiarisation sessions of Independent Directors

Name of the Independent Directors	Number of programmes / meetings attended			Number of hours attended		
	F.Y 2021-22	FY 2020-21	Cumulative (Till date)*	F.Y 2021-22	FY 2020-21	Cumulative (Till date)*
Mr. Madan Pendse	2	1	3	4	1	5
Mr. Vikas Jaywant	2	1	3	4	1	5
Mr. Mohan Rao	1	1	2	1	1	2
Mr. Nikunj Mishra	1	1	2	1	1	2
Ms. Archana Rajagopalan**	1	0	1	1	0	1

**Note:**

\*The Company migrated from SME platform to NSE main board with effect from 2<sup>nd</sup> 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 23<sup>rd</sup> February, 2021.