

Phoenix Overseas Limited

Details of Familiarization Programme Attended by the Independent Director during the Financial Year 2024-25

Date of the Programme	Particulars of the Programme (by VC/OAVM)	Duration of the Program (in Hrs)	Names of the Independent Directors who attended the programme
06-05-2024	Presentation before the meeting on the policies of the company	1.00 Hour	❖ Dr Sanghamitra Mukherjee ❖ Mr Sudipta Kumar Mukherjee ❖ Mr Ranajit Kumar Mondal
06-05-2024 14-11-2024 11-03-2025	Presentation before the meeting various aspects of the business including the business environment, economy, export market, strategy undertaken, performance review, order book position, new orders received, work-in-progress, receivables position, security deposit position, hedging position, bank guarantees position, credit ratings, rating by banking sector, segment reporting and financial control system.	4.00 Hours	❖ Dr Sanghamitra Mukherjee ❖ Mr Sudipta Kumar Mukherjee ❖ Mr Ranajit Kumar Mondal
06-05-2024 14-11-2024 11-03-2025	Discussion on banking facilities provided to the Company, comparative analysis on the various banking products available, discussion on facilities provided charges/commission applicable, rating provision and the benefits available to the company	3.0 Hours	❖ Dr Sanghamitra Mukherjee ❖ Mr Sudipta Kumar Mukherjee ❖ Mr Ranajit Kumar Mondal

Names of the Independent Directors	No of Programs attended by the Independent Director during the year	Cumulative no of Hours spent by the Independent Directors in all programs during the year
Dr Sanghamitra Mukherjee	3	8.00
Mr Sudipta Kumar Mukherjee	3	8.00
Mr Ranajit Kumar Mondal	3	8.00