

# INDO COUNT INDUSTRIES LIMITED



## **Familiarization Programme Imparted to Independent Directors during 2019-2020**

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website:-

1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

Indo Count Industries Limited (the Company) has an on-going familiarization programme through Board Presentation, post Board Meeting discussions, etc, for all its Directors including Independent Directors and the details for the same are as under:

NAME OF INDEPENDENT DIRECTOR	NUMBER OF BOARD MEETINGS ATTENDED		NUMBER OF HOURS SPENT	
	DURING 2019-2020	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2019-2020	CUMULATIVE TILL DATE (from 2015-2016)
Mr. Sushil Kumar Jiwrajka	4	17	4	25
Mr. P. N. Shah (Ceased to be director w. e. f. 16 <sup>th</sup> August, 2019)	1	18	1	26
Mr. R. Anand (Ceased to be director w. e. f. 16 <sup>th</sup> August, 2019)	2	20	2	30
Mr. Dilip J. Thakkar	4	17	4	23
Mr. Prem Malik	3	20	3	30
Mrs. Vaijayanti Pandit	4	22	4	32
Dr. Sanjay Kumar Panda	4	7	4	8
Mr. Siddharth Mehta	4	7	4	8