

# INDO COUNT INDUSTRIES LIMITED



## **Familiarization Programme Imparted to Independent Directors during 2016-2017**

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 2016-2017	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2016-2017	CUMULATIVE TILL DATE (from 2015-2016)
Mr. Sushil Kumar Jiwrajka	5	9	5	17
Mr. P. N. Shah	5	9	5	17
Mr. R. Anand	5	10	5	20
Mr. Dilip Thakkar	3	6	3	12
Mr. Prem Malik	4	9	4	19
Ms. Vaijayanti Pandit	5	10	5	20