

# INDO COUNT INDUSTRIES LIMITED



## **Familiarization Programme Imparted to Independent Directors during 2017-2018**

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 2017-2018	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2017-2018	CUMULATIVE TILL DATE (from 2015-2016)
Mr. Sushil Kumar Jiwrajka (upto 13 <sup>th</sup> November,2017)	1	10	1	18
Mr. P. N. Shah	4	13	4	21
Mr. R. Anand	4	14	4	24
Mr. Dilip Thakkar	3	9	3	15
Mr. Prem Malik	4	13	4	23
Ms. Vaijayanti Pandit	4	14	4	24