

INDO COUNT INDUSTRIES LIMITED



Familiarization Programme Imparted to Independent Directors during 2020-2021

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 2020-2021	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2020-2021	CUMULATIVE TILL DATE (from 2015-2016)
Mr. Sushil Kumar Jiwarajka	4	21	4	29
Mr. Dilip J. Thakkar	4	21	4	27
Mr. Prem Malik	4	24	4	34
Mrs. Vajjayanti Pandit	4	26	4	36
Dr. Sanjay Kumar Panda	4	11	4	12
Mr. Siddharth Mehta	4	11	4	12