

# INDO COUNT INDUSTRIES LIMITED



## **Familiarization Programme Imparted to Independent Directors**

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 2015-2016	CUMULATIVE	DURING 2015-2016	CUMULATIVE
Mr. Sushil Kumar Jiwrajka	4	4	12	12
Mr. P. N. Shah	4	4	12	12
Mr. R. Anand	5	5	15	15
Mr. Dilip Thakkar	3	3	9	9
Mr. Prem Malik	5	5	15	15
Ms. Vaijayanti Pandit	5	5	15	15