

INDO COUNT INDUSTRIES LIMITED



Familiarization Programme Imparted to Independent Directors during 2018-2019

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 2018-2019	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2018-2019	CUMULATIVE TILL DATE (from 2015-2016)
Mr. Sushil Kumar Jiwrajka	3	13	3	21
Mr. P. N. Shah	4	17	4	25
Mr. R. Anand	4	18	4	28
Mr. Dilip Thakkar	4	13	4	19
Mr. Prem Malik	4	17	4	27
Ms. Vaijayanti Pandit	4	18	4	28
Mr. Sajay Kumar Panda (w.e.f. 3 rd August, 2018)	3	3	4*	4
Mr. Siddharth Mehta (w.e.f. 3 rd August, 2018)	3	3	4*	4

* Induction was also given being new directors