



**DETAILS OF FAMILARISATION PROGRAMME IMPARTED TO INDEPENDENT
DIRECTORS DURING THE YEAR 2016-17 AND 2017-18**

Date of Programme /Board meeting (Conducted during the Board meeting)	Name of Independent Directors Attended the Programme	No. of Hours Spent	Particulars of Programme
February 12, 2016	Hemraj C. Asher	1	<ul style="list-style-type: none"> • Presentation on Enterprise Risk Management (ERM) and ERM Policy of the Company. • Updates on SEBI (Prevention of Insider Trading) Regulations, 2015 and the Compliances made thereunder.
	Jyoteendra Kothary	1	
	Sudhir Merchant	1	
May 19, 2016	Hemraj C. Asher	1	<ul style="list-style-type: none"> • Briefing on e-voting procedure to be carried out for the purpose of voting at the Annual General Meeting. • Briefing on order issued by SEBI dated March 22, 2016 against M/s. Sharepro and its implications on the Company.
	Jyoteendra Kothary	1	
	Sudhir Merchant	1	
August 12, 2016	Hemraj C. Asher	1	<ul style="list-style-type: none"> • Visit of Pimpri Plant and briefing on operational performance
	Jyoteendra Kothray	1	
	Sangeeta S. Pandit	1	
February 11, 2017	Hemraj C. Asher	1	<ul style="list-style-type: none"> • Briefing on Guidance Note on Board Evaluation issued by SEBI vide its circular dated January 5, 2017 and steps taken for its implementation.
	Jyoteendra Kothray	1	
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	

For The Indian Card Clothing Company Limited,

Amogh Barve

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Company Secretary
Membership No. : A33080

