## THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE: MUMBAI-PUNE ROAD, PIMPRI, PUNE - 411018, INDIA.

CIN: L29261PN1955PLC009579



## DETAILS OF FAMILARISATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR 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
April 5, 2017	Hemraj C. Asher	1	Briefing on Business Model of Card Clothing Division of the Company and the future plans related thereto
	Jyoteendra Kothary	1	
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
May 26, 2017	Hemraj C. Asher	1	Presentation on Marketing Strategy, Competitive Analysis, Innovation and Research & Development
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
August 11, 2017	Hemraj C. Asher	1	<ul> <li>Presentation on GST and its implementation in the Company.</li> <li>Visit of Pimpri Plant.</li> </ul>
	Jyoteendra Kothary	1	
	Sangeeta S. Pandit	1	
November 10, 2017	Hemraj C. Asher	1	Presentation on Human Resource Development & Training
	Jyoteendra Kothary	1	
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	



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