## THE INDIAN CARD CLOTHING COMPANY LIMITED

REGD. OFFICE: "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411 001, MAHARASHTRA.
CIN: L29261PN1955PLC009579
GST NO.: 27AAACT6211F1ZO



## DETAILS OF FAMILARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2018-2019

Date of Name of Independent No. of Particulars of Programme			
Programme/ Board Meeting	Name of Independent Directors who attended the Programme	No. of hours spent	Particulars of Programme
April 6, 2018	Mr. Hemraj Asher	1	<ul> <li>Briefing on Business operations of the Company together with Budget for the financial year 2018-2019 and forecast for next three financial years</li> <li>Briefing on property matters of the Company</li> </ul>
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	1	
May 29, 2018	Mr. Hemraj Asher	1	Presentation on Realty Division of the Company
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
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July 26, 2018	Mr. Hemraj Asher	1	<ul> <li>Presentation on Marketing Strategy &amp; Plan for FY 2018- 2019 and New Product Development</li> <li>Briefing on Statutory provisions related to shifting of registered office of the Company</li> </ul>
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	<u> </u>	
September 14, 2018	Mr. Hemraj Asher	1	Briefing on future business plans of the Company
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	1	
	211 Cangoda Fanan	•	
October 30,	Mr. Hemraj Asher	1	Briefing on new products
2018	Mr. Jyoteendra Kothary	1	developed by the Research & Development Team of the Company
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	1	
	Mr. Darshan Bhatia	1	, ,
February 5, 2019	Mr. Hemraj Asher	1	Presentation on Human
	Mr. Jyoteendra Kothary	1	Resources, Product Cos Analysis and State of Affairs of
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	1	the Company
	Mr. Darshan Bhatia	1	Briefing on SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and consequent changes/ additions in various compliances



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