

**THE INDIAN CARD CLOTHING COMPANY LIMITED**

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA

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CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1Z0

**DETAILS OF FAMILARISATION PROGRAMME IMPARTED TO INDEPENDENT****DIRECTORS DURING THE YEAR 2019-20**

<b>Date of Programme /Board meeting (Conducted during the Board meeting)</b>	<b>Name of Independent Directors Attended the Programme</b>	<b>No. of Hours Spent</b>	<b>Particulars of Programme</b>
April 4, 2019	Jyoteendra Kothary	1	<ul style="list-style-type: none"> <li>Presentation on Marketing, Competitor Analysis / Market Share Analysis, Performance of New Products, Product and Process Improvements and Innovation</li> </ul>
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
May 24, 2019	Jyoteendra Kothary	1	<ul style="list-style-type: none"> <li>Presentation on Human Resource, Organization Development, Initiatives</li> </ul>
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	
November 8, 2019	Jyoteendra Kothary	1	<ul style="list-style-type: none"> <li>Presentation on Realty Division of the Company</li> </ul>
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	
February 6, 2020	Jyoteendra Kothary	1	<ul style="list-style-type: none"> <li>Presentation on Operations, Quality, Supply Chain, Productivity, Performance of New Products, Product and Process Improvements and Innovation</li> </ul>
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	
March 27, 2020	Jyoteendra Kothary	1	<ul style="list-style-type: none"> <li>Briefing on Business Model of Card Clothing Division of the Company and the future plans related thereto</li> </ul>
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	

