

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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GST NO. : 27AAACT6211F1ZO

**DETAILS OF FAMILARISATION PROGRAMME IMPARTED TO INDEPENDENT****DIRECTORS DURING THE YEAR 2020-21**

Date of Programme /Board meeting (Conducted during the Board meeting)	Name of Independent Directors Attended the Programme	No. of Hours Spent	Particulars of Programme
August 17, 2020	Jyoteendra Kothary	1	• Briefing on Fund raising activity of the Company with specific details regarding Preferential Issue of Equity Shares.
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	
September 14, 2020	Jyoteendra Kothary	1	• Presentation on HR and Organization Development Initiatives
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	
October 8, 2020	Jyoteendra Kothary	1	• Briefing for availing services of Insider Trading Compliance Monitoring Module (ITCM) of National Stock Exchange of India Limited.
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	
November 11, 2020	Jyoteendra Kothary	1	• Presentation on Realty Division of the Company
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
February 5, 2021	Jyoteendra Kothary	1	• Presentation on Operations, Quality, Supply Chain, Productivity, Performance of New Products, Product and Process Improvements and Innovation
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	

