

THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
 TEL. : +91-20-61326700, FAX : +91-20-61326731
 CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO

**DETAILS OF FAMILARISATION PROGRAMME IMPARTED TO INDEPENDENT****DIRECTORS DURING THE YEAR 2021-22**

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 17, 2021	Jyoteendra Kothary	1	<ul style="list-style-type: none"> Presentation on Marketing, Market Share Analysis and Competition Analysis
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	
June 24, 2021	Jyoteendra Kothary	1	<ul style="list-style-type: none"> Future Outlook, Competition Analysis, Market Share Analysis, industry structure in respect of the business of ICC Company's wholly owned subsidiary.
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	
August 12, 2021	Jyoteendra Kothary	1	<ul style="list-style-type: none"> Presentation on Realty Division of the Company and future outlook.
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	
November 12, 2021	Jyoteendra Kothary	1	<ul style="list-style-type: none"> Presentation on HR, Organization Development, Initiatives
	Sudhir Merchant	1	
	Darshan Bhatia	1	
February 12, 2022	Jyoteendra Kothary	1	<ul style="list-style-type: none"> Presentation on Operations, Quality, Supply Chain and Productivity
	Sudhir Merchant	1	
	Sangeeta S. Pandit	1	
	Darshan Bhatia	1	

