



Complete Comfort

Familiarization Programme Imparted to Independent Directors during 2023-2024

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website: -

1. Number of programmes attended by Independent Directors (during the year and on a Cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on accumulative basis till date), and
3. Other relevant details.

Indo Count Industries Limited (the Company) has an on-going familiarization programme through Board Presentation, Regulatory updates at the Board meeting, post Board Meeting discussions etc., for all its directors including Independent Directors wherein they are given presentation on various areas including the following:

| SUBJECT MATTER OF THE PROGRAMMES | (No. of hours) | |
|--|---|----------------------|
| | NO. OF HOURS (APPROX.) SPENT BY INDEPENDENT DIRECTORS | |
| | FY 2023-24 | CUMULATIVE TILL DATE |
| <ul style="list-style-type: none">• Risk Management Framework and mitigation- The Risk Management Framework includes risk identification; risk measurement and assessment; risk mitigation; risk reporting and monitoring; and risk governance• Corporate Laws, SEBI Regulations and other regulatory updates- Recent updates and amendments to the Companies Act, 2013, SEBI Regulations and other regulatory provisions.• Update on the CSR Initiatives of the Company- CSR projects undertaken by the Company and CSR expenses spent on the said projects• Presentations on business operations and strategy - Board presentation on the business operations including acquisition, amalgamation and expansion plans• Presentation on Cyber Security- Cyber attack on company causing potential loss to company in new work from home / remote working environment. | 2 | 49 |

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



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Cumulative Basis w.e.f. 1st April, 2015 till date

| NAME OF INDEPENDENT DIRECTOR | NUMBER OF BOARD MEETINGS ATTENDED | | NUMBER OF HOURS SPENT (APPROX.) | |
|------------------------------|-----------------------------------|---------------------------------------|---------------------------------|---------------------------------------|
| | DURING 2023-2024 | CUMULATIVE TILL DATE (from 2015-2016) | DURING 2023-2024 | CUMULATIVE TILL DATE (from 2015-2016) |
| Mr. Dilip J. Thakkar | 4 | 35 | 4 | 41 |
| Mr. Prem Malik | 4 | 36 | 4 | 46 |
| Mrs. Vaijayanti Pandit | 4 | 40 | 4 | 50 |
| Dr. Sanjay Kumar Panda | 4 | 25 | 4 | 26 |
| Mr. Siddharth Mehta | 4 | 25 | 4 | 26 |
| Mr. Akash Kagliwal | 3 | 3 | 3 | 3 |
| Mr. L. Viswanathan | 4 | 4 | 4 | 4 |

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