Indo Thai Securities Limited

Regd. Off. : Capital Tower, 2nd Floor, Plot Nos. 169A-171

PU-4, Scheme No.-54, Indore (M.P.) – 452010

CIN: L67120MP1995PLC008959

Tel. : 0731-4255800; E-mail: indothaigroup@indothai.co.in

Details of Familiarization Programmes

Details of the Familiarization Programmes imparted to Independent Directors are as follows:

S. No.	***Particulars***	***Programme Date***		***Independent Directors***			
				Mr. Sunil Kumar Soni	***Mr. Om Prakash Gauba***	***Mr. Sukrati Ranjan Solanki***	***Mrs. Shobha Santosh Choudhary***
1	Presentation on *"Corporate Social Responsibility Policies adopted by top Companies"*	Wednesday, November 08, 2017 At 1:00 P.M.	***Whether attended***	Yes	Yes	No	Yes
			Hours Spent	1	1	N.A.	1