



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. N o.	Particulars	Progra- mme Date		Independent Directors			
				Mr. Sunil Kumar Soni	Mr. Om Prakash Gaubha	Mr. Sukrati Ranjan Solanki	Mrs. Shobha Santosh Choudhary
1	Presentation on “Role of Independent Director in Corporate Governance”	Saturday, June 25, 2016	Whether attended	Yes	Yes	Yes	No
			Hours Spent	1	1	1	NA



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				Mr. Sunil Kumar Soni	Mr. Om Prakash Gaubha	Mr. Sukrati Ranjan Solanki	Mrs. Shobha Santosh Choudhary
1	Presentation on “CORPORATE SOCIAL RESPONSIBILITY”	Monday, August 8, 2016	Whether attended	Yes	Yes	Yes	No
			Hours Spent	1	1	1	NA



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				Mr. Sunil Kumar Soni	Mr. Om Prakash Gaubha	Mr. Sukrati Ranjan Solanki	Mrs. Shobha Santosh Choudhary
1	Presentation on “Corporate Governance Framework in India”	Friday, November 11, 2016 At 2:00 P.M.	Whether attended	Yes	Yes	No	Yes
			Hours Spent	1	1	N.A.	1



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				Mr. Sunil Kumar Soni	Mr. Om Prakash Gauba	Mr. Sukrati Ranjan Solanki	Mrs. Shobha Santosh Choudhary
1	Presentation on “Enhanced Supervision of Stock Brokers”	Friday, January 20, 2017 At 2:00 P.M.	Whether attended	Yes	Yes	Yes	Yes
			Hours Spent	1	1	1	1