



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2023-24/444

December 07, 2024

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub: Reconstitution of Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

In compliance to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Friday, December 06, 2024 considered and approved the Reconstitution of Stakeholders Relationship Committee and Corporate Social Responsibility Committee. Post reconstitution, the composition of the both the Committee is as Follows:

1. Stakeholders Relationship Committee:

S. N.	Name of Director	Category	Status
01	Shri Udit Sethia	Non-Executive Non-Independent Director	Chairperson
02	Shri Yogesh Kajaria	Executive Director	Member
03	Ms. Jayanthi Talluri	Independent Director	Member

2. Corporate Social Responsibility Committee:

S. N.	Name of Director	Category	Status
01	Shri Yogesh Kajaria	Executive Director	Chairperson
02	Shri Udit Sethia	Non-Executive Non-Independent Director	Member
03	Ms. Jayanthi Talluri	Independent Director	Member

You are requested to take the same on records.

Thanking you,
Yours Faithfully,
For **International Conveyors Ltd**

Dipti Sharma
Company Secretary & Compliance Officer



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal - 743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra