



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : icltd@iclbelling.com
Url : iclbelling.com

ICL/DS/2021-22/

June 11, 2021

Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata - 700 001

Fax No. 22104500

Kind Attn: The Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,
Mumbai - 400 001

Fax No. 22722037/22723121

Kind Attn: The General Manager,
Department of Corporate Services

Scrip Code No. 509709 (BSE)

Dear Sir,

Sub: Outcome of Board Meeting and Disclosures under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. June 11, 2021 has, inter alia, considered and

1. Approved the appointment of Shri Surbhit Dabriwala (DIN-00083077) as an Additional (Non-Executive) Director of the Company.
2. Took note of resignation given by Shri L. K. Tibrawalla (DIN-00423521) and Shri Sanjay Kothari (DIN-00258316), Independent Directors of the Company. Shri L. K. Tibrawalla has resigned w.e.f. May 19, 2021 and Shri Sanjay Kothari has resigned w.e.f. from June 10, 2021 from the Board of Directors of the Company.
3. Approved the reconstitution of various committees of the Board. Post constitution, the composition of committees is as under:

a. Audit Committee:

S. N.	Name of Director	Category	Status
01	Shri J. S. Vanzara	Independent Director	Chairman
02	Shri M. P. Jhunjunwala	Independent Director	Member
03	Shri Udit Sethia	Non-Executive Director	Member

b. Nomination & Remuneration Committee:

S. N.	Name of Director	Category	Status
01	Shri M. P. Jhunjunwala	Independent Director	Chairman
02	Shri J. S. Vanzara	Independent Director	Member
03	Shri Udit Sethia	Non-Executive Director	Member

c. Stakeholders Relationship Committee:

S. N.	Name of Director	Category	Status
01	Shri Udit Sethia	Non-Executive Director	Chairman
02	Shri R. K. Dabriwala	Executive Director	Member
03	Shri M. P. Jhunjunwala	Independent Director	Member

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, Chikalthane
Aurangabad - 431 006
Maharashtra

INTERNATIONAL CONVEYORS LTD.

Diphi Sharma

Company Secretary





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d. Corporate Social Responsibility Committee:

S. N.	Name of Director	Category	Status
01	Shri R. K. Dabriwala	Executive Director	Chairman
02	Shri M. P. Jhunjhunwala	Independent Director	Member
03	Shri Udit Sethia	Non-Executive Director	Member

This is for your kind information and record.

Thanking you,

Yours faithfully,

For International Conveyors Ltd

Dipti Sharma

Dipti Sharma

(Company Secretary & Compliance Officer)

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