



Complete Comfort

May 30, 2022

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code No. : 521016
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Dear Sir/Madam,

Sub: Re-appointment of the Directors

We wish to inform the exchanges that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members in the ensuing Annual General Meeting, the following directors are re-appointed by the Board of Directors of the Company:

1. Mr. Anil Kumar Jain (DIN: 00086106) as a Whole Time Director designated as "Executive Chairman" of the Company for a further period of 3 years w.e.f October 1, 2022.
2. Mr. Mohit Jain (DIN: 01473966) as a Whole Time Director designated as "Executive Vice Chairman" of the Company for a further period of 3 years w.e.f. July 1, 2022.
3. Mr. Kamal Mitra (DIN: 01839261) as a Whole-Time Director Designated as "Director (Works)" for a further period of 3 years w.e.f. October 1, 2022.

The brief profiles & other details of Mr. Anil Kumar Jain, Executive Chairman, Mr. Mohit Jain, Executive Vice Chairman and Mr. Kamal Mitra, Director (Works) are given in Annexure I.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Amruta Avasare

Company Secretary & Compliance Officer



Encl: a/a

Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121

Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com



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Annexure- I

Brief profile and other necessary details of Mr. Anil Kumar Jain, Executive Chairman:

Reason for change & terms & conditions of re-appointment	The existing term of Mr. Anil Kumar Jain is ending on 30 th September, 2022 and the Board has re-appointed Mr. Anil Kumar Jain as Whole-time Director designated as "Executive Chairman" of the Company for a further period of 3 years w.e.f 1 st October, 2022 on the remuneration and other terms and conditions approved by the Board at its meeting held on 29 th May, 2022. The said re-appointment is subject to the approval of members in ensuing AGM.
Brief Resume and nature of expertise in specific functional areas	Mr. Anil Kumar Jain, a B. Com (Hons.) from St. Xavier's College, Kolkata has more than 45 years of experience in the industry. He started his career from 1975 and held various key positions in the family business. He was instrumental in turning around BIFR / Sick Units by introducing innovative technology and export culture. In the year 1988, he promoted Indo Count Industries Ltd.
Relationship with other Directors of the company	Mr. Anil Kumar Jain is father of Mr. Mohit Jain. Apart from this, Mr. Anil Kumar Jain does not have any relationship with other Directors of the Company.

Brief profile and other necessary details of Mr. Mohit Jain, Executive Vice Chairman:

Reason for change	The existing term of Mr. Mohit Jain is ending on 30 th June, 2022 and the Board has re-appointed Mr. Mohit Jain as Whole-time Director designated as "Executive Vice Chairman" of the Company for a further period of 3 years w.e.f 1 st July, 2022 on the remuneration and other terms and conditions approved by the Board at its meeting held on 29 th May, 2022. The said re-appointment is subject to the approval of members in ensuing AGM.
Brief Resume and nature of expertise in specific functional areas	Mr. Mohit Jain has graduated from Babson College, United States of America and is specialized in the fields of Marketing, Economics, Finance and Entrepreneurial Studies. He has over more than 20 years of experience in Global Marketing and Entrepreneurship and vast expertise in overseas business.
Relationship with other Directors of the company	Mr. Mohit Jain is son of Mr. Anil Kumar Jain (Executive Chairman) and apart from this Mr. Mohit Jain does not have any relationship with other Directors of the Company.

V. Anil Kumar

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Brief profile and other necessary details of Mr. Kamal Mitra:

Reason for change	The existing term of Mr. Kamal Mitra is ending on 30 th September, 2022 and the Board has re-appointed Mr. Kamal Mitra as Whole Time Director designated as "Director (Works)" for a further period of 3 years w.e.f 1 st October, 2022 on the remuneration and other terms and conditions approved by the Board at its meeting held on 29 th May, 2022. The said re-appointment is subject to the approval of members in ensuing AGM.
Brief Resume and nature of expertise in specific functional areas	Mr. Kamal Mitra holds a Bachelor Degree in Textile Engineering and has more than 41 years of experience in the Textile Industry
Relationship with other Directors of the company	Mr. Kamal Mitra does not have any relationship with other Directors of the Company.




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