



May 30, 2023

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: Appointment & 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 General Meeting, the following directors are appointed and re-appointed by the Board of Directors of the Company:

1. Mr. L. Viswanathan (DIN: 00193056) appointed as Additional Non-Executive Independent Director for a term of 2 (two) years, effective from May 30, 2023 to May 29, 2025.
2. Mr. Ashok Kagliwal (DIN: 01691724) appointed as Additional Non-Executive Independent Director for a term of 2 (two) years, effective from May 30, 2023 to May 29, 2025.
3. Dr. Sanjay Kumar Panda (DIN: 02586135) re-appointed as a Non-Executive Independent Director of the Company for a second term of 5 (five) years, effective from August 3, 2023 to August 2, 2028.
4. Mr. Siddharth Mehta (DIN: 03072352) re-appointed as a Non-Executive Independent Director of the Company for a second term of 5 (five) years, effective from August 3, 2023 to August 2, 2028.

The brief profiles & other details of the above mentioned Directors are given in **Annexure-I** in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. Further, none of the aforesaid Directors are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Satnam Saini
Company Secretary & GM-Legal

Encl.: A/a

Indo Count Industries Ltd



Annexure- I

Brief profile and other necessary details of the Directors appointed / reappointed are as follows:

Mr. L. Viswanathan

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive, Independent) for a term of 2 (two) years with effect from May 30, 2023 to May 29, 2025 subject to Shareholders approval at ensuing General Meeting.
3.	Brief profile (in case of appointment)	Mr. Viswanathan was retired as a Group Chief Financial Officer and Executive Vice President of Stock Holding Corporation of India Ltd which is the largest Custodian in India with Asset under Custody of over Bn\$ 50. As a part of the top management team and the member of the management committee he was responsible for the Groups' strategic initiatives, mergers & acquisition and digital transformation. Prior to Stock Holding he had worked with Times of India group, Pfizer, NELCO a TATA Group company and Sonodyne.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Mr. Ashok Kagliwal

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive, Independent) for a term of 2 (two) years with effect from May 30, 2023 to May 29, 2025 subject to Shareholders approval at ensuing General Meeting.
3.	Brief profile (in case of appointment)	Mr. Akash Kagliwal is a graduate in BA (Hons) International Business from Regent Business School, London. He is currently Managing Director of Nath Industries Limited and joined the Nath Group business more than 18 years of now. For the last 15 years, he is responsible for management of all day-to-day affairs of the Nath group as a whole. A Strong business development professional -

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CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



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		Mr. Akash Kagliwals' Skill in Strategic Negotiations, Risk Management, Environment, Health, and Safety (EHS), Business Model Innovation and Manufacturing; will take the Group to new heights. He is also a designated partner in Akash Firms LLP and Ashu Firms LLP.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Dr. Sanjay Kumar Panda

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment
2.	Date of appointment/cessation (as applicable) & term of re-appointment	The existing term of Dr. Sanjay Kumar Panda is ending on August 2, 2023 and the Board has re-appointed Dr. Sanjay Kumar Panda as a Non-Executive Independent Director of the Company for a second term of 5 (five) years with effect from August 3, 2023 to August 2, 2025 and is not liable to retire by rotation. The said reappointment is subject to the approval of members in ensuing General Meeting.
3.	Brief profile (in case of appointment)	Dr. Sanjay Kumar Panda (author) (born 1955 Odisha) had a brilliant academic career; with Gold medals as the Best Graduate, in Post-Graduation, Silver medal in Public Administration, Diploma in Forestry, PhD in Economics and International Louis Pasteur Award for outstanding contribution to silk industry. In the Indian Administrative Service (1980 batch), he worked in Tripura, Odisha and Government of India including as Chief Secretary, Tripura (2010-14) and Secretary, Ministry of Textiles (2014-15). Working for empowerment of the disadvantaged groups as the Joint Secretary and in the Steel Authority of India Limited led to his study and publication "CSR in India - Past, Present and Future in 2008. This work was substantially improved upon including statutory CSR in the present publication. His other publications included Mulberry Sericulture – Empowering Tribal Women, a film Soil to Silk, Making One plus One Eleven on making transformative changes and series of articles on Inclusive and Sustainable Development, promotion of unorganised industry and Skill Development."

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4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
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Mr. Siddharth Mehta

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment
2.	Date of appointment/cessation (as applicable) & term of re-appointment	The existing term of Mr. Siddharth Mehta is ending on August 2, 2023 and the Board has re-appointed Mr. Siddharth Mehta as a Non-Executive Independent Director of the Company for a second term of 5 (five) years with effect from August 3, 2023 to August 2, 2025 and is not liable to retire by rotation. The said reappointment is subject to the approval of members in ensuing General Meeting.
3.	Brief profile (in case of appointment)	<p>Mr. Siddharth Mehta holds L.L.M. degree from Columbia University School of Law, New York; General Course on Intellectual Property, World Intellectual Property Organization, Geneva. He is the Managing Partner of Mehta & Padamsey, a Mumbai-based full service law firm. He focuses on growth, strategy, markets, regulatory and dispute resolution for businesses with an emphasis on cross-border transactions. Prior to moving back to Mumbai, he has worked extensively at international law firms in New York, San Francisco, Silicon Valley, London & Singapore.</p> <p>Mr. Siddharth has provided corporate counseling & legal assistance to Fortune 500 companies, industry organizations, NGOs & governmental organizations on a variety of matters, including the structuring country-specific entry strategies & investment opportunities, strategic initiatives, fund raising, strategies for dispute resolution & in negotiating on behalf of our clients on a variety of issues. He also serves as a Board member on TCI Industries Limited, Plative Consulting Private Limited, Mehta and Padamsey Consultants Pvt. Ltd. and Millennium Aero Dynamics Private Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

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