



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
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Phone : +91 - 33 - 4001 0061
Mail : icltd@iclbeltng.com
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ICL/DS/2023-24/168

May 31, 2023

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 Audit 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 Tuesday, May 30, 2023, considered and approved the Reconstitution of Audit Committee. Post reconstitution, the composition of the Audit Committee will be as under:

S. N.	Name of Director	Category	Status
01	Shri J. S. Vanzara	Independent Director	Chairman
02	Shri Udit Sethia	Non-Executive Director	Member
03	Shri Sunit Mehra	Independent Director	Member
04	Shri K. T. Reddy	Independent Director	Member
05	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