

## THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA  
TEL. : +91-20-61326700, FAX : +91-20-61326731  
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO



August 12, 2022

To,  
The Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C – 1, Block – G,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051.

**Security ID** : INDIANCARD  
**Security Code** : 509692

**Symbol** : INDIANCARD  
**Series** : EQ

Madam / Sir,

**SUB : Revised disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

The Board of Directors of the Company in its meeting held yesterday, i.e., on August 11, 2022 reconstituted Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Investment Committee of the Company. Necessary disclosure providing the revised constitution of these Committees has been submitted to you yesterday immediately after the conclusion of the meeting.

We, however, have found that there is an inadvertent typographical mistakes in the revised constitution of the Nomination and Remuneration Committee submitted to you. We are, therefore, re-submitting the details of reconstitution of the Nomination and Remuneration Committee as approved by the Board of Directors as under:

Name of the Committee	Composition prior to the re-constitution	Composition after the reconstitution
Nomination and Remuneration Committee	Mr. Sudhir Merchant (Chairman)	Mr. Sudhir Merchant (Chairman)
	Mr. J.M. Kothary (Member)	Mr. Darshan Bhatia (Member)
	Mr. S.W. Karkamkar (Member)	Mr. Mehul Trivedi (Member)

You are requested to take the above disclosure on record.

Thanking you,

Yours faithfully,  
For The Indian Card Clothing Company Limited

Amogh Barve  
Company Secretary and Head Legal & Corporate Affairs  
Membership No. : A33080

