



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@icbelting.com
Url : icbelting.com

ICL/DS/2021-22/

June 12, 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: Intimation of reconstitution of Committees under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on June 11, 2021 has approved the reconstitution of the following Committees of the Board:

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

d. Corporate Social Responsibility Committee:

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

INTERNATIONAL CONVEYORS LTD.

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

Dipali Sharma
Company Secretary





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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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