



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

10th February, 2020

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Appointment of Directors

Dear Sir,

In compliance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, issued by the Securities & Exchange Board of India (SEBI), we hereby inform you that the Board of Directors of the Company, at its meeting held on 7th February, 2020, has accorded its approval to the following appointments to the Board of Directors of the Company :-

- a) Appointment of Mr. Sandipan Chakravortty as an Independent Director for a period of five years with effect from 7th February, 2020, subject to the approval of the shareholders of the Company to be accorded at their forthcoming 84th Annual General Meeting by means of an Ordinary Resolution, and
- b) Appointment of Mr. Sanjoy Saha as a Non-Executive Director with effect from 7th February, 2020, subject to the approval of the shareholders of the Company to be accorded at their forthcoming 84th Annual General Meeting by means of a Special Resolution.

Brief Profiles of the aforementioned new appointees are enclosed herewith as required.

We further hereby affirm pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, that neither Mr. Sandipan Chakravortty nor Mr. Sanjoy Saha have been debarred from holding the office of Director by virtue of any order of SEBI or of any such other authority.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

S. C. Saha

Company Secretary

Encl. : As above



Brief Profile of Mr. Sandipan Chakravorty

Mr. Sandipan Chakravorty is the former Chairman of TM International Logistics Ltd. (TMILL), a very reputed Tata Company in international logistics and engaged in logistics business worldwide.

Mr. Chakravorty is an independent director in R K Forgings Ltd. and was earlier in the Board of Bhubaneswar Smart City Ltd. He is an active General Council Member of Globsyn Business School and few other institutions.

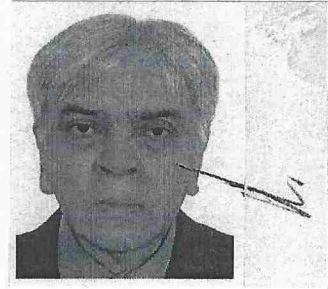
Mr. Chakravorty was the Chairman of Mjunction Services Ltd., a leading B2B company of the country. He was also the Chairman of Jamshedpur Utilities and Services Co. Ltd. (JUSCO), a Tata Enterprise and a leading company in town maintenance, power distribution, water management, construction, etc. He is also the past Managing Director of Tata Steel Processing and Distribution Limited (formerly Tata Ryerson Limited) – which is one of the largest steel processors and distributors in Asia.

Mr. Chakravorty holds a B.Tech (Hons) degree in Mechanical Engineering from Indian Institute of Technology, Kharagpur, where he received Merit Scholarship throughout his studies. He is also an M.Tech in Industrial Engineering and Operations Research from the same Institute. He also carries a Post Graduate Certificate (MIS) from Case Western Reserve University, U.S.A., and has undergone a Six Module Senior Management Course in CEDEP (Insead) from Fontainebleau, France.

Mr. Chakravorty joined Tata Steel in 1975 as their Materials Controller. He then moved on to marketing, became All India Marketing Manager of Sales. He then was given the responsibility of Ferro Alloys and Minerals Division of the Company, including port activities and other logistics as its Executive In-charge. Record revenue and profits were earned during his tenure. He was again brought back to Tata Steel as Director of Sales, where record profits were achieved. Mr. Chakravorty joined Tata Steel Processing and Distribution Ltd. as Managing Director in 2001, made it grow to the largest organization of its type in Asia and retired in 2014.

Mr. Chakravorty is an active member of CII National Council and holds the position of Chairman National Committee on Logistics CII. Earlier, he held the position of Chairman – CII North East States Council. He was the Past Chairman of CII Eastern Region and President of The Bengal Chamber of Commerce and Industry. Mr. Chakravorty has held several prestigious positions earlier like Member of the Board of Governors, IIT Kharagpur, Member of the Board of Trustees – Kolkata Port Trust, President of International Chromium Association (Paris), President Coal Consumers' Association of India, Chairman Tollygunge Club, etc.

A handwritten signature in black ink, appearing to read 'S Chakravorty', written in a cursive style.



Brief Profile of Mr. Sanjoy Saha

Mr. Sanjoy Saha, 75, holds a Bachelor of Engineering (Metallurgical) degree and has over 50 years of experience in the heavy engineering industry.

He joined International Combustion (India) Limited in 1967. Since then, he has held various positions including the position of General Manager (Technical). He was elevated to the position of Vice President in the year 1989 with overall responsibility of the marketing and technical functions of the Company, before he was appointed as an Executive Director (Whole-time Director) in November 1998, which position he held upto May, 2015.

Mr. Sanjoy Saha, during his long tenure in the heavy engineering industry, had acquired various skills and experience in the field of engineering and marketing of conventional as well as new products. Mr. Saha had also been successful in developing a team of highly skilled engineers who were responsible for bringing awareness in the Indian Industry about the application of the present generation technology in various fields of operation. Mr. Saha, with his expertise, had helped various industries to substitute their expensive sophisticated machinery which had hitherto been imported with those manufactured in India. Mr. Saha had also been successful in developing an export market for engineering products and machinery in Asia, Middle-East, Europe & Africa and a number of clients in those countries had on different occasions utilized his experience and knowledge to solve many of their complex application requirements.

Mr. Saha was the driving force behind International Combustion (India) Limited developing an export market for its products and also for introduction of new range of products and upgrading the technology of its existing products by successful absorption of foreign technology.