



International Conveyors Limited

ICL/DS/2021-22/771

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
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Facsimile : +91-33-2217 2269
Mail : icltd@iclbeltng.com
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January 28, 2022

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

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range,
Kolkata-700001

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 Udit Sethia	Non-Executive Director	Member
03	Shri Sunit Mehra	Independent Director	Member

b. Nomination & Remuneration Committee

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

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	Ms. Jayanthi Talluri	Additional Independent Director	Member

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



d. Corporate Social Responsibility Committee

S. N.	Name of Director	Category	Status
01	Shri R. K. Dabriwala	Executive Director	Chairman
02	Shri Udit Sethia	Non-Executive Director	Member
03	Ms. Jayanthi Talluri	Additional Independent Director	Member

This is for your kind information and record.

Thanking you,

Yours faithfully,

For International Conveyors Ltd

Dipti Sharma

Dipti Sharma

Company Secretary & Compliance Officer

