



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
2nd February, 2016

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

Scrip Code : 505737

Sub : Policies under the SEBI (LODR) Regulations, 2015

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held on 1st February, 2016, has approved the following policies of the Company as required under the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 :-

- Policy on Preservation of Documents as required under Regulation 9 of the said Regulations, &
- Policy on Determination of Materiality of Events & Information for Disclosure to Stock Exchanges as required under Regulation 30 of the said Regulations, which Policy has also been posted on the Company's website at <http://www.internationalcombustion.in> as required.

Kindly further note that the Board of Directors has authorized the Company Secretary, and in the event of his absence on account of vacancy, leave or temporary inaccessibility, the Chief Financial Officer, and in the event of the absence of both on account of vacancy, leave or temporary inaccessibility, the Managing Director, as the authorized person(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges in terms of the said Regulations & in terms of the Policy on Determination of Materiality of Events & Information for Disclosure to Stock Exchanges.

The contact details of the aforementioned Key Managerial Personnel (KMP) have also been posted on the Company's website as required and the same are as follows :-

Name of the KMP	Phone No.(s)	Fax Number	E-mail ID
Mr. S. C. Saha, Company Secretary	(033) 3315 3013/ 3315 3000	(033) 2357 6653	sc.saha@ internationalcombustion.in
Mr. Asish Kumar Neogi, Senior General Manager (Finance) & Chief Financial Officer	(033) 3315 3014/ 3315 3000	(033) 2357 6653	ak.neogi@ internationalcombustion.in
Mr. Indrajit Sen, Managing Director	(033) 3315 3001/ 3315 3000	(033) 2357 6653	i.sen@ internationalcombustion.in

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**


S. C. Saha
Company Secretary