

# **INTERNATIONAL CONVEYORS LIMITED**

## **Board of Directors**

### **Board Composition**

• Rajendra Kumar Dabriwala	Chairman & Managing Director
• M.P. Jhunjhunwala	Non-executive (Independent)
• L. K. Tibrawalla	Non-executive (Independent)
• K. T. Reddy	Non-executive (Independent)
• C.W. Benjamin	Non-executive (Independent)
• J.S. Vanzara	Non-executive (Independent)
• S. Mehra	Non-executive Director
• N. Khaitan	Non-executive Director

### **Board Committees**

#### • **Audit Committee**

J. S. Vanzara	Chairman
M. P. Jhunjhunwala	Member
L. K. Tibrawalla	Member

#### • **Shareholders/Investors Grievance Committee**

L. K. Tibrawalla	Chairman
M. P. Jhunjhunwala	Member
R. K. Dabriwala	Member

#### • **Remuneration Committee**

M. P. Jhunjhunwala	Chairman
L. K. Tibrawalla	Member
J. S. Vanzara	Member

#### • **Investor Info / Listing Info**

Ashok Kumar Gulgulia	Contact Person
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