

### General information about company

Scrip code	509709
NSE Symbol	INTLCONV
MSEI Symbol	NOTLISTED
ISIN	INE575C01027
Name of the entity	INTERNATIONAL CONVEYORS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual  
Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJENDRA KUMAR DABRIWALA	AFOPD3779E	00086658	Executive Director	Chairperson	MD	29-01-1941
2	Mr	SUNIT OM PRAKASH MEHRA	AADPM4782C	00359482	Non-Executive - Independent Director	Not Applicable		24-10-1966
3	Mr	UDIT SETHIA	ANNPS9724R	08722143	Non-Executive - Non Independent Director	Not Applicable		07-04-1981
4	Mr	SURBHIT DABRIWALA	AFNPD3718C	00083077	Non-Executive - Non Independent Director	Not Applicable		16-06-1975
5	Mrs	TALLURI JAYANTHI	AGRPJ1410E	09272993	Non-Executive - Independent Director	Not Applicable		17-12-1972
6	Mr	NARAYAN TULSIRAM ATAL	AABPA9046K	00237626	Non-Executive - Independent Director	Not Applicable		21-02-1956
7	Mr	YOGESH KAJARIA	AFXPK3364D	01832931	Executive Director	Not Applicable	MD	08-03-1975
8	Mr	PRASAD SUDHAKAR DESHPANDE	AAXPD8262C	09470516	Executive Director	Not Applicable		13-06-1967

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-06-1973	01-10-2024	24-11-2024		1	0	1	0	Others		
2	NA		26-09-2014	25-09-2021		39	1	1	0	0			
3	NA		13-07-2020				1	0	2	1			
4	NA		11-06-2021				2	0	1	0			
5	NA		27-01-2022	27-01-2022		35	3	3	4	1			
6	NA		14-08-2024	14-08-2024		4	3	3	6	3			
7	NA		06-12-2024	06-12-2024			1	0	1	0			
8	NA		27-01-2022		13-11-2024		1	0	0	0	Others		

### Text Block

Textual Information(1)

1. Shri P. S. Deshpande (DIN-09470516), Executive Director of the Company has resigned w.e.f November 13, 2024.
2. Due to sudden demise of Shri R. K. Dabriwala (DIN-00086658), he ceased to be the Managing Director of the Company w.e.f November 24, 2024.
3. Shri Yogesh Kajaria (DIN-01832931) has been appointed as an Additional (Executive) Director (Designated as Chairman & Managing Director) of the Company w.e.f December 06, 2024.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00237626	NARAYAN TULSIRAM ATAL	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	08722143	UDIT SETHIA	Non-Executive - Non Independent Director	Member	11-06-2021		
3	09272993	TALLURI JAYANTHI	Non-Executive - Independent Director	Member	27-01-2022		
4	00359482	SUNIT OM PRAKASH MEHRA	Non-Executive - Independent Director	Member	27-01-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00237626	NARAYAN TULSIRAM ATAL	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00359482	SUNIT OM PRAKASH MEHRA	Non-Executive - Independent Director	Member	27-01-2022		
3	08722143	UDIT SETHIA	Non-Executive - Non Independent Director	Member	11-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08722143	UDIT SETHIA	Non-Executive - Non Independent Director	Chairperson	11-06-2021		
2	09272993	TALLURI JAYANTHI	Non-Executive - Independent Director	Member	27-01-2022		
3	01832931	YOGESH KAJARIA	Executive Director	Member	06-12-2024		
4	00086658	RAJENDRA KUMAR DABRIWALA	Executive Director	Member	26-09-2009	24-11-2024	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00086658	RAJENDRA KUMAR DABRIWALA	Executive Director	Chairperson	14-11-2014	24-11-2024	
2	08722143	UDIT SETHIA	Non-Executive - Non Independent Director	Member	11-06-2021		
3	09272993	TALLURI JAYANTHI	Non-Executive - Independent Director	Member	27-01-2022		
4	01832931	YOGESH KAJARIA	Executive Director	Chairperson	06-12-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2024				Yes	8	7	3
2		14-11-2024	91		Yes	6	4	2
3		06-12-2024	21		Yes	5	5	3

**Text Block**

Textual Information(1)

Due to sudden demise of Shri R. K. Dabriwala (DIN-00086658), he ceased to be Managing Director of the Company and hence, composition of Board falls below six. However, the Board of Directors at its Meeting held on December 06, 2024 had appointed Shri Yogesh Kajaria (DIN-01832931) as Additional (Executive) Director (Designated as Chairman & Managing Director) of the Company.

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	5	4	3	0
2	Audit Committee	14-11-2024	91			Yes	4	3	2	0
3	Audit Committee	06-12-2024	21			Yes	4	4	3	0
4	Corporate Social Responsibility Committee	14-08-2024				Yes	3	3	1	0
5	Nomination and remuneration committee	14-08-2024				Yes	3	2	1	0
6	Nomination and remuneration committee	06-12-2024	113			Yes	3	3	2	0

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DIPTI SHARMA
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	DIPTI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	30-01-2025

