

INTERNATIONAL CONVEYORS LIMITED

BOARD OF DIRECTORS

Board Composition

S. N.	Name of Director	Designation
01	Shri Yogesh Kajaria	Managing Director
02	Shri Narayan Tulsiram Atal	Non-Executive Independent Director
03	Shri Sunit Mehra	Non-Executive Independent Director
04	Shri Udit Sethia	Non-Executive Director
05	Shri Surbhit Dabriwala	Non-Executive Director
06	Ms. Jayanthi Talluri	Non-Executive Independent Woman Director

KMPs other than Managing Director:

Ashok Kumar Gulgulia

Chief Financial Officer

Dipti Sharma

Company Secretary & Compliance Officer

For **International Conveyors Ltd**

Sd/-

Dipti Sharma

Company Secretary & Compliance Officer