

**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	30-06-2024
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

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	JINESH SURYAKANT VANZARA	ABQPV0856N	00239574	Non-Executive - Independent Director	Not Applicable		08-09-1965
3	Mr	SUNIT OM PRAKASH MEHRA	AADPM4782C	00359482	Non-Executive - Independent Director	Not Applicable		24-10-1966
4	Mr	THIRUPAL REDDY KUNCHALA	AEOPK6730P	03330182	Non-Executive - Independent Director	Not Applicable		02-11-1944
5	Mr	UDIT SETHIA	ANNPS9724R	08722143	Non-Executive - Non Independent Director	Not Applicable		07-04-1981
6	Mr	SURBHIT DABRIWALA	AFNPD3718C	00083077	Non-Executive - Non Independent Director	Not Applicable		16-06-1975
7	Mrs	TALLURI JAYANTHI	AGRPJ1410E	09272993	Non-Executive - Independent Director	Not Applicable		17-12-1972
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	01-10-2021			1	0	1	0			
2	NA		26-09-2014	21-09-2019		57	1	1	1	1			
3	NA		26-09-2014	25-09-2021		33	1	1	1	0			
4	Yes	21-09-2019	26-09-2014	21-09-2019		57	1	1	1	0			
5	NA		13-07-2020				1	0	2	1			
6	NA		11-06-2021				2	0	1	0			
7	NA		27-01-2022	27-01-2022		29	3	3	4	1			
8	NA		27-01-2022				1	0	0	0			

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	00239574	JINESH SURYAKANT VANZARA	Non-Executive - Independent Director	Chairperson	26-09-2009		
2	08722143	UDIT SETHIA	Non-Executive - Non Independent Director	Member	11-06-2021		
3	00359482	SUNIT OM PRAKASH MEHRA	Non-Executive - Independent Director	Member	27-01-2022		
4	03330182	THIRUPAL REDDY KUNCHALA	Non-Executive - Independent Director	Member	13-02-2023		
5	09272993	TALLURI JAYANTHI	Non-Executive - Independent Director	Member	30-05-2023		

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	00239574	JINESH SURYAKANT VANZARA	Non-Executive - Independent Director	Chairperson	26-09-2009		
2	08722143	UDIT SETHIA	Non-Executive - Non Independent Director	Member	11-06-2021		
3	00359482	SUNIT OM PRAKASH MEHRA	Non-Executive - Independent Director	Member	27-01-2022		

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	00086658	RAJENDRA KUMAR DABRIWALA	Executive Director	Member	26-09-2009		
3	09272993	TALLURI JAYANTHI	Non-Executive - Independent Director	Member	27-01-2022		

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		
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		

<b>Other Committee</b>						
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								
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	09-02-2024				Yes	8	6	3
2		17-05-2024	97		Yes	8	8	4

**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	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	1	0
2	Corporate Social Responsibility Committee	09-02-2024				Yes	3	3	1	0
3	Audit Committee	09-02-2024				Yes	5	4	3	0
4	Audit Committee	17-05-2024	97			Yes	5	5	4	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

<b>Details of Cyber security incidence</b>		
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	18-07-2024