

## **COMPOSITION OF COMMITTEES**

### **A. Audit Committee**

<b>S. N.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
01	Shri J. S. Vanzara	Independent Director	Chairman
02	Shri Udit Sethia	Non-Executive Director	Member
03	Shri Sunit Mehra	Independent Director	Member

### **B. Nomination & Remuneration Committee**

<b>S. N.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
01	Shri J. S. Vanzara	Independent Director	Chairman
02	Shri Udit Sethia	Non-Executive Director	Member
03	Shri Sunit Mehra	Independent Director	Member

### **C. Stakeholders Relationship Committee**

<b>S. N.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
01	Shri Udit Sethia	Non-Executive Director	Chairman
02	Shri R. K. Dabriwala	Executive Director	Member
03	Ms. Jayanthi Talluri	Independent Director	Member

### **D. Corporate Social Responsibility Committee**

<b>S. N.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
01	Shri R. K. Dabriwala	Executive Director	Chairman
02	Shri Udit Sethia	Non-Executive Director	Member
03	Ms. Jayanthi Talluri	Independent Director	Member

**For International Conveyors Ltd**

**Sd/-**

**Dipti Sharma**

**Company Secretary & Compliance Officer**