

General information about company	
Scrip code	509709
NSE Symbol	
MSEI Symbol	
ISIN	INES75C01027
Name of the entity	INTERNATIONAL CONVEYORS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJENDRA KUMAR DABRIWALA	AFOPD3779E	00086658	Executive Director	Chairperson	MD	29-01-1941	NA		01-10-2019	01-10-2020			1	0	1	0		
2	Mr	JINESH SURYAKANT VANZARA	ABQPV0856N	00239574	Non-Executive - Independent Director	Not Applicable		08-09-1965	NA		26-09-2014	21-09-2019		60	1	1	0	1		
3	Mr	SUNIT OM PRAKASH MEHRA	AADPM4782C	00359482	Non-Executive - Non Independent Director	Not Applicable		24-10-1966	NA		26-09-2014	26-09-2014			1	0	0	0		
4	Mr	LAKSHMIKANT TIBRAWALLA	ABRPT9867C	00423521	Non-Executive - Independent Director	Not Applicable		03-07-1943	Yes	21-09-2019	26-09-2014	21-09-2019	19-05-2021	19	0	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MAHADEO PRASAD JHUNJHUNWALA	AEDPJ5871R	00567070	Non-Executive - Independent Director	Not Applicable		02-05-1928	Yes	21-09-2019	26-09-2014	21-09-2019		60	1	1	2	0		
6	Mr	THIRUPAL REDDY KUNCHALA	AEOPK6730P	03330182	Non-Executive - Independent Director	Not Applicable		02-11-1944	Yes	21-09-2019	26-09-2014	21-09-2019		60	1	1	0	0		
7	Mrs	YAMINI DABRIWALA	AEIPD7884D	00567378	Non-Executive - Non Independent Director	Not Applicable		27-09-1976	NA		14-11-2019				1	0	0	0		
8	Mr	SANJAY KOTHARI	AADPK2102L	00258316	Non-Executive - Independent Director	Not Applicable		04-11-1963	NA		14-02-2020		10-06-2021	15	1	1	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	UDIT SETHIA	ANNPS9724R	08722143	Non-Executive - Non Independent Director	Not Applicable		07-04-1981	NA		13-07-2020				1	0	1	1		
10	Mr	SURBHIT DABRIWALA	AFNPD3718C	00083077	Non-Executive - Non Independent Director	Not Applicable		16-06-1975	NA		11-06-2021				2	0	1	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	00423521	LAKSHMIKANT TIBRAWALLA	Non-Executive - Independent Director	Member	26-09-2009	19-05-2021	
3	00567070	MAHADEO PRASAD JHUNJHUNWALA	Non-Executive - Independent Director	Member	26-09-2009		
4	08722143	UDIT SETHIA	Non-Executive - Non Independent Director	Member	11-06-2021		

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	00567070	MAHADEO PRASAD JHUNJHUNWALA	Non-Executive - Independent Director	Chairperson	26-09-2009		
2	00423521	LAKSHMIKANT TIBRAWALLA	Non-Executive - Independent Director	Member	26-09-2009	19-05-2021	
3	00239574	JINESH SURYAKANT VANZARA	Non-Executive - Independent Director	Member	26-09-2009		
4	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	00423521	LAKSHMIKANT TIBRAWALLA	Non-Executive - Independent Director	Chairperson	29-09-2009	19-05-2021	
2	00086658	RAJENDRA KUMAR DABRIWALA	Executive Director	Member	26-09-2009		
3	00567070	MAHADEO PRASAD JHUNJHUNWALA	Non-Executive - Independent Director	Member	26-09-2009		
4	08722143	UDIT SETHIA	Non-Executive - Non Independent Director	Chairperson	11-06-2021		

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							
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	00567070	MAHADEO PRASAD JHUNJHUNWALA	Non-Executive - Independent Director	Member	14-11-2014		
3	00423521	LAKSHMIKANT TIBRAWALLA	Non-Executive - Independent Director	Member	14-11-2014	19-05-2021	
4	08722143	UDIT SETHIA	Non-Executive - Non Independent Director	Member	11-06-2021		

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							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes	8	5
2		11-06-2021	118		Yes	8	3
3		29-06-2021	17		Yes	7	7

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	3
2	Corporate Social Responsibility Committee	12-02-2021				Yes	3	2
3	Audit Committee	11-06-2021				Yes	3	2
4	Audit Committee	29-06-2021	17			Yes	3	2
5	Nomination and remuneration committee	29-06-2021				Yes	3	2

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 500 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

Signatory Details	
Name of signatory	DIPTI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-07-2021

