

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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																		Add Notes							
Whether the listed entity has a Regular Chairman																		Yes							
Whether Chairman is related to MD or CEO																		Yes							
Disqualification of Directors under section 166 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the 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(a) & 17A(2)(b))	Number of memberships in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee(s) 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 DORNWALLA	AJQZ29772E	00089508	Executive Director	Chairperson	MD	28-04-1964	No				Active	NA		18-06-1973	01-10-2021			1	0	1	0		
2	Mr	ANISH SURESHKANT VANDANA	ABQP09562A	00239574	Non-Executive - Independent Director		Not Applicable	08-05-1965	No				Active	NA		06-09-2014	21-09-2015		48.00	1	1	1	1		
3	Mr	DEEPTI CHAKRAVARTI MEHRA	ADQDA8783C	00161682	Non-Executive - Independent Director		Not Applicable	24-10-1966	No				Active	NA		16-09-2014	16-09-2021		24.00	1	1	1	1		
4	Mr	HEMANT KUMAR BANSAL	ADQDA8783C	01180182	Non-Executive - Independent Director		Not Applicable	20-11-1964	No				Active	Yes	21-09-2019	16-09-2014	21-09-2021		88.00	1	1	1	1		
5	Ms	LOETI SETHIA	ANR029724E	08722143	Non-Executive - Non Independent Director		Not Applicable	07-04-1961	No				Active	NA		13-07-2005				1	0	2	2		
6	Mr	SURESH KUMAR DORNWALLA	ADQDA8783C	00089507	Non-Executive - Non Independent Director		Not Applicable	14-06-1972	No				Active	NA		11-06-2001				2	0	1	1		
7	Ms	DEEPA KAVANTHI	AGR21410Z	00277393	Non-Executive - Independent Director		Not Applicable	17-11-1972	No				Active	NA		17-01-2002			30.00	2	1	3	1		
8	Mr	PRASAD SURESHKANT DESHPANDE	AKM78262Z	00435516	Executive Director		Not Applicable	11-06-1967	No				Active	NA		17-01-2002				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		

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)	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	30-05-2023				Yes	8	6	2
2		14-08-2023	75		Yes	8	7	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	Audit Committee	30-05-2023				Yes	5	3	2	0
2	Audit Committee	14-08-2023	75			Yes	5	5	4	0
3	Nomination and remuneration committee	14-08-2023				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**

<b>VI. Affirmations</b>		
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

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Chairperson of Stakeholder Relationship Committee was out of India on 29.09.2023 i.e. date of AGM due to urgent business Meetings.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

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

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	465800000	797815000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	10500000	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	ASHOK KUMAR GULGULIA		
Designation	CFO		
Place	KOLKATA		
Date	14-10-2023		

<b>Details of Cyber security incidence</b>	
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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
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**Signatory Details**

Name of signatory	DIPTI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-10-2023