

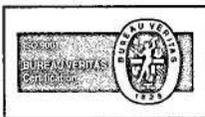
International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : icltd@iclbelling.com
Url : iclbelling.com

Compliance Report on Corporate Governance

Name of Listed Entity : International Conveyors Limited
Quarter ending : 30th September, 2016

I Composition of Board of Directors								
Name of the Director	PAN & DIN	Category (Chairperson/ Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholders Committee(s) including this entity	No. of post of Chairpersons in Audit/ Stakeholders Committee(s) including this entity	
Shri Rajendra Kumar Dabriwala	AFOPD3779E00086658	Executive	01-10-2016	1 year	2	1	0	
Shri Jinesh Suryakant Vanzara	ABQPV0856N00239574	Independent Non-Executive	26-09-2014	5 years	1	1	1	
Shri Sunit Om Prakash Mehra	AADPM4782C00359482	Non-Executive	26-09-2014	-	1	0	0	
Shri Lakshmikant Tibrawalla	ABRPT9867C00423521	Independent Non-Executive	26-09-2014	5 years	2	2	1	
Shri Mahadeo Prasad Jhunjunwala	AEDPJ5871R00567070	Independent Non-Executive	26-09-2014	5 years	1	2	0	
Smt. Nandini Khaitan	AJFPK2129N06941351	Non-Executive	24-09-2016	-	4	0	0	
Shri Thirupal Reddy Kunchala	AEOPK6730P03330182	Independent Non-Executive	26-09-2014	5 years	1	0	0	
Shri Colin William Benjamin	ABCD1234A07093277	Non-Executive	26-09-2015	-	1	0	0	
II Composition of Committees								
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive / Non-Executive/ Independent / Nominee)						
Audit Committee	Shri Jinesh Suryakant Vanzara	Independent Non-Executive						
	Shri Lakshmikant Tibrawalla	Independent Non-Executive						
	Shri Mahadeo Prasad Jhunjunwala	Independent Non-Executive						
Nomination & Remuneration Committee	Shri Jinesh Suryakant Vanzara	Independent Non-Executive						



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal-743 504

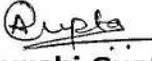
Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra

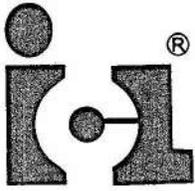
INTERNATIONAL CONVEYORS LIMITED

		Shri Lakshmikant Tibrawalla	Independent Non-Executive
		Shri Mahadeo Prasad Jhunjhunwala	Independent Non-Executive
	Risk Management Committee	Not Applicable	Not Applicable
	Stakeholders Relationship Committee	Shri Rajendra Kumar Dabriwala	Executive
		Shri Lakshmikant Tibrawalla	Independent Non-Executive
		Shri Mahadeo Prasad Jhunjhunwala	Independent Non-Executive
	Corporate Social Responsibility Committee	Shri Rajendra Kumar Dabriwala	Executive
		Shri Lakshmikant Tibrawalla	Independent Non-Executive
		Shri Mahadeo Prasad Jhunjhunwala	Independent Non-Executive
III Meeting of Board of Directors			
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
	30-05-2016	13-08-2016	74

I	Meeting of Committees			
V				
	Date(s) of Meeting of the committee in the relevant quarter	Whether requirement Quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
	13-08-2016 (Audit Committee)	Yes	30-05-2016	74
V	Related Part Transactions			
	Subject	Compliance status (YES/NO/NA)		
	Whether prior approval of Audit Committee obtained	Yes		
	Whether Shareholder approval obtained for material RPT	NA		
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
V	Affirmations			
I				
	1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
	2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015		
	a	Audit Committee		
	b	Nomination & remuneration Committee		
	c	Stakeholders relationship Committee		

INTERNATIONAL CONVEYORS LIMITED

	d	Corporate Social Responsibility Committee
	3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
	4	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.
	5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No
		 Ayushi Gupta
		Company Secretary and Compliance Officer



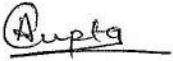
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Compliance Report on Corporate Governance

Name of Listed Entity : International Conveyors Limited

Six months ended after
end of financial year : 30th September, 2016
2015-16

I Affirmations		
Board heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	Yes
 Ayushi Gupta Company Secretary and Compliance Officer		



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