

# **INTERNATIONAL CONVEYORS LIMITED**

## **COMPOSITION OF COMMITTEES**

### **a. Audit Committee**

<b>S. N.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
01	Shri Narayan Tulsiram Atal	Independent Director	Chairman
02	Shri Sunit Mehra	Independent Director	Member
03	Ms. Jayanthi Talluri	Independent Director	Member
04	Shri Udit Sethia	Non-Executive Director	Member

### **b. Nomination & Remuneration Committee**

<b>S. N.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
01	Shri Narayan Tulsiram Atal	Independent Director	Chairman
02	Shri Sunit Mehra	Independent Director	Member
03	Shri Udit Sethia	Non-Executive 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. Yogesh Kajaria	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. Yogesh Kajaria	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**