

# International Conveyors Limited

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
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Url : icbelting.com

## Compliance Report on Corporate Governance

Name of Listed Entity : International Conveyors Limited  
Quarter ending : 31<sup>st</sup> December, 2015

<b>I Composition of Board of Directors</b>								
Name of the Director	PAN & DIN	Category (Chairperson/ Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directors in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholders Committee(s) including this entity	No. of post of Chairpersons on Audit/ in Stakeholders Committee(s) including this entity	
Shri Rajendra Kumar Dabriwala	AFOPD3779 E 00086658	Executive	01-10-2015	1 year	2	1	0	
Shri Jinesh Suryakant Vanzara	ABQPV0856 N 00239574	Independent Non-Executive	26-09-2014	5 years	1	1	1	
Shri Sunit Om Prakash Mehra	AADPM4782 C 00359482	Non-Executive	26-09-2014	-	1	0	0	
Shri Lakshmikant Tibrawalla	ABRPT9867 C 00423521	Independent Non-Executive	26-09-2014	5 years	2	2	1	
Shri Mahadeo Prasad Jhunjunwala	AEDPJ5871 R 00567070	Independent Non-Executive	26-09-2014	5 years	2	2	0	
Smt. Nandini Khaitan	AJFPK2129N 06941351	Non-Executive	26-09-2014	-	5	0	0	
Shri Thirupal Reddy Kunchala	AEOPK6730 P 03330182	Independent Non-Executive	26-09-2014	5 years	1	0	0	
Shri Colin William Benjamin	ABCD1234A 07093277	Non-Executive	26-09-2015	-	1	0	0	
<b>II Composition of Committees</b>								
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive / Non-Executive / Independent / Nominee)						
Audit Committee	Shri Jinesh Suryakant Vanzara Shri Lakshmikant Tibrawalla Shri Mahadeo Prasad Jhunjunwala	Independent Non-Executive Independent Non-Executive 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

	Shri Lakshmikant Tibrawalla	Independent Non-Executive
	Shri Mahadeo Prasad Jhunhunwala	Independent Non-Executive
Risk Management Committee	<b>Not Applicable</b>	<b>Not Applicable</b>
Stakeholders Relationship Committee	Shri Rajendra Kumar Dabriwala	Executive
	Shri Lakshmikant Tibrawalla	Independent Non-Executive
	Shri Mahadeo Prasad Jhunhunwala	Independent Non-Executive
Corporate Social Responsibility Committee	Shri Rajendra Kumar Dabriwala	Executive
	Shri Lakshmikant Tibrawalla	Independent Non-Executive
	Shri Mahadeo Prasad Jhunhunwala	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
12.08.2015	06.11.2015	86

**IV Meeting of Committees**

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
06-11-2015 (Audit Committee)	Yes	12-08-2015	86

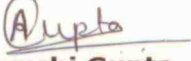
**V Related Part Transactions**

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

**VI Affirmations**

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
		 <b>Ayushi Gupta</b> <b>Company Secretary and Compliance Officer</b>