



July 15, 2017

To
The Listing Department,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

**SUB : Corporate Governance Report pursuant to Regulation 27 (2) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 for the quarter ended June 30, 2017**

REF : Symbol: INDIANCARD; Scrip Code: 509692

Please find enclosed captioned report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2017.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For The Indian Card Clothing Company Limited,

Amogh Barve
Company Secretary
Membership No. : A33080



Encl: As above

CC:

Tripmedia India Ltd.,

Kind Attn. : Mr. Mark Mody
For updating company's website.

General information about company	
Scrip code	509692
Name of the entity	The Indian Card Clothing Company Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Kunjibihari Kantilal Trivedi	ABUPT3495M	00143783	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	09-08-2010			1	0	0	
2	Mr	Prashant K. Trivedi	AACPT2070P	00167782	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	09-08-2010			1	0	0	
3	Mr	Mehul Kunjibihari Trivedi	AAAPT5880F	00030481	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-10-2014			1	1	0	
4	Mr	Hemraj Chaturbhuj Asher	AACPA1285B	00024863	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		60	4	6	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Jyoteendra Mansukhlal Kothary	AANPK8122E	00015254	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		60	2	3	2	
6	Mr	Sudhir Ajitkumar Merchant	AARPM5474F	00033406	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		60	2	4	2	
7	Mrs	Sangeeta Sanjeev Pandit	AABPP2839F	06748608	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-08-2015		52	3	6	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Hemraj Chaturbhuj Asher	Non-Executive - Independent Director	Member	
2	Audit Committee	Jyoteendra Mansukhlal Kothary	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Sudhir Ajitkumar Merchant	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Hemraj Chaturbhuj Asher	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Jyoteendra Mansukhlal Kothary	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sudhir Ajitkumar Merchant	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Hemraj Chaturbhuj Asher	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Jyoteendra Mansukhlal Kothary	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mehul Kunjbihari Trivedi	Non-Executive - Non Independent Director	Member	

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)
1	11-02-2017		
2		05-04-2017	52
3		26-05-2017	50

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of 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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	Two members of the Audit Committee were present. Mr. Kothary was granted Leave of absence	11-02-2017	103	
2	Nomination and remuneration committee	05-04-2017	Yes	Yes. All the members of the Nomination & Remuneration Committee were present.	11-02-2017	52	
3	Stakeholders Relationship Committee	26-05-2017	Yes	Two members of the Stakeholders' Relationship Committee were present. Mr. Kothary was granted Leave of absence			

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	No omnibus approval accorded by the Audit Committee.

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 100 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

Text Block

Signatory Details	
Name of signatory	Mr Amogh Barve
Designation of person	Company Secretary
Place	Pune
Date	15-07-2017

