

THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
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CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY**

Sr. No.	Name of the Committee	Name of the Director	Chairman / Member	Category of Directorship
1)	*Audit Committee	Mr. Sudhir Merchant	Chairman	Independent Director
		Dr. Sangeeta Pandit	Member	Independent Director
		Mr. Darshan Bhatia	Member	Independent Director
2)	*Nomination and Remuneration Committee	Mr. Sudhir Merchant	Chairman	Independent Director
		Mr. Darshan Bhatia	Member	Independent Director
		Mr. Mehul Trivedi	Member	Non-Executive Non-Independent Director
3)	#Stakeholders' Relationship Committee	Dr. Sangeeta Pandit	Chairperson	Independent Director
		Mr. Mehul Trivedi	Member	Non-Executive Non-Independent Director
		Mr. Alok Misra	Member	Whole-time Director and CEO
4)	#Investment Committee	Mr. Prashant Trivedi	Chairman	Non-Executive Non-Independent Director
		Mr. Sudhir Merchant	Member	Independent Director
		Mr. Chirag M. Shah	Member	Independent Director
5)	Corporate Social Responsibility (CSR) Committee	Mr. Prashant Trivedi	Chairman	Non-Executive Non-Independent Director
		Mr. Mehul Trivedi	Member	Non-Executive Non-Independent Director
		Mr. Sudhir Merchant	Member	Independent Director

***Audit Committee and Nomination and Remuneration committee were reconstituted with effect from August 11, 2022.**

***Stakeholders' Relationship Committee and Investment committee were reconstituted with effect from May 29, 2023.**

