## THE INDIAN CARD CLOTHING COMPANY LIMITED

 $\textbf{CORPORATE OFFICE: 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA CORPORATE OFFICE - 1 ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA CORPORATE OFFICE - 1 ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA CORPORATE OFFICE - 1 ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA CORPORATE OFFICE - 1 ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA CORPORATE OFFICE - 1 ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA CORPORATE - 1 ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 265,$ 

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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	Mr. Sudhir Merchant	Chairman	Independent Director
	Committee	Dr. Sangeeta Pandit	Member	Independent Director
		Mr. Darshan Bhatia	Member	Independent Director
2)	*Nomination	Mr. Sudhir Merchant	Chairman	Independent Director
	and	Mr. Darshan Bhatia	Member	Independent Director
	Remuneration Committee	Mr. Mehul Trivedi	Member	Non-Executive Non-Independent Director
3)	#Stakeholders'	Dr. Sangeeta Pandit	Chairperson	Independent Director
	Relationship	Mr. Mehul Trivedi	Member	Non-Executive Non-Independent Director
	Committee	Mr. Alok Misra	Member	Whole-time Director and CEO
4)	#Investment	Mr. Prashant Trivedi	Chairman	Non-Executive Non-Independent Director
	Committee	Mr. Sudhir Merchant	Member	Independent Director
		Mr. Chirag M. Shah	Member	Independent Director
	Corporate Social	Mr. Prashant Trivedi	Chairman	Non-Executive Non-Independent Director
5)	Responsibility	Mr. Mehul Trivedi	Member	Non-Executive Non-Independent Director
	(CSR) Committee	Mr. Sudhir Merchant	Member	Independent Director

<sup>\*</sup>Audit Committee and Nomination and Remuneration committee were reconstituted with effect from August 11, 2022.

<sup>\*</sup>Stakeholders' Relationship Committee and Investment committee were reconstituted with effect from May 29, 2023.



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