

THE INDIAN CARD CLOTHING COMPANY LIMITED

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Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



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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. G. V. Aras	Chairperson	Independent Director
		Mr. Darshan Bhatia	Member	Independent Director
		Ms. Shivangi Kanvinde	Member	Independent Director
2)	*Nomination and Remuneration Committee	Mr. Darshan Bhatia	Chairman	Independent Director
		Mr. G. V. Aras	Member	Independent Director
		Mr. Mehul Trivedi	Member	Non-Executive Non-Independent Director
3)	#Stakeholders' Relationship Committee	Ms. Shivangi Kanvinde	Chairperson	Independent Director
		Mr. Mehul Trivedi	Member	Non-Executive Non-Independent Director
		Mr. Sanjeevkumar Karkamkar	Member	Non-Executive Non-Independent Director
4)	*Investment Committee	Mr. Prashant Trivedi	Chairman	Non-Executive Non-Independent Director
		Mr. Mehul Trivedi	Member	Non-Executive Non-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. Chirag M. Shah	Member	Independent Director
6)	*Committee of Directors for Consolidation of Shares	Mr. Chirag Shah	Chairman	Independent Director
		Mr. Darshan Bhatia	Member	Independent Director
		Mr. Mehul Trivedi	Member	Non-Executive Non-Independent Director
7)	*Committee of Directors for approving changes in the Authorised Signatories	Mr. Mehul Trivedi	Chairman	Non-Executive Non-Independent Director
		Mr. Darshan Bhatia	Member	Independent Director
		Mr. S.W. Karkamkar	Member	Non-Executive Non-Independent Director

* Nomination and Remuneration Committee, Investment Committee, Corporate Social Responsibility Committee, Committee of Directors for Consolidation of Shares and Committee of Directors for approving changes in the Authorised Signatories were reconstituted with effect from July 27, 2024.

Audit Committee and Stakeholders' Relationship Committee were reconstituted with effect from November 12, 2024.