

INDO COUNT INDUSTRIES LIMITED



BOARD OF DIRECTORS

Sr. No	Name	DIN	Designation
1	Mr. Anil Kumar Jain	00086106	Executive Chairman
2	Mr. Mohit Anilkumar Jain	01473966	Executive Vice Chairman
3	Mr. Kailash Ramniwas Lalpuria	00059758	Executive Director & CEO
4	Mr. Kamal Sukhamoy Mitra	01839261	Director (works)
5	Mr. Dilip Jayantilal Thakkar	00007339	Non- Executive Independent Director
6	Mr. Prem Sardarilal Malik	00023051	Non- Executive Independent Director
7	Mr. Sushil Kumar Jiwrajka	00016680	Non- Executive Independent Director
8	Dr. (Mrs.) Vaijayanti Ajit Pandit	06742237	Non- Executive Independent Director
9	Dr. Sanjay Kumar Panda	02586135	Non- Executive Independent Director
10	Mr. Siddharth Mehta	03072352	Non- Executive Independent Director

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Committees of the Board

Audit Committee

Mr. Dilip J. Thakkar	Chairman (Non-Executive Independent)
Mr. Prem Malik	Member (Non-Executive Independent)
Mr. Siddharth Mehta	Member (Non-Executive Independent)
Mr. Kailash R. Lalpuria	Member (Executive)

Stakeholders' Relationship Committee

Dr. (Mrs) Vaijayanti Pandit	Chairman (Non-Executive Independent)
Mr. Anil Kumar Jain	Member (Executive)
Mr. Kailash R. Lalpuria	Member (Executive)

Nomination and Remuneration Committee

Mr. Prem Malik	Chairman (Non-Executive Independent)
Dr. (Mrs) Vaijayanti Pandit	Member (Non-Executive Independent)
Mr. Anil Kumar Jain	Member (Executive)
Dr. Sanjay Kumar Panda	Member (Non-Executive Independent)

Corporate Social Responsibility (CSR) Committee

Dr. (Mrs) Vaijayanti Pandit	Chairman (Non-Executive Independent)
Mr. Anil Kumar Jain	Member (Executive)
Mr. Kailash R. Lalpuria	Member (Executive)
Mr. Kamal Mitra	Member (Executive)
Dr. Sanjay Kumar Panda	Member (Non-Executive Independent)

Share Transfer Committee

Mr. Anil Kumar Jain	Chairman (Executive)
Mr. Kailash R. Lalpuria	Member (Executive)

Finance and Corporate Affairs Committee

Mr. Anil Kumar Jain	Chairman (Executive)
Mr. Kailash R. Lalpuria	Member (Executive)
Mr. Dilip J. Thakkar	Member (Non-Executive Independent)
Mr. Mohit Jain	Member (Executive)

Risk Management Committee

Mr. Kailash R. Lalpuria	Chairman (Executive)
Mr. Prem Malik	Member (Non-Executive Independent)
Mr. Siddharth Mehta	Member (Non-Executive Independent)
Mr. K. Muralidharan	Member (Chief Financial Officer)

Note: The Board Committees are updated as on date