

# INDO COUNT INDUSTRIES LIMITED

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## **Committees of the Board**

### **Audit Committee**

Mr. P. N. Shah	Chairman (Non-Executive Independent)
Mr. R. Anand	Member (Non-Executive Independent)
Mr. Prem Malik	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)
Mr. R. Anand	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)
Mr. Sanjay Kumar Panda	Member (Non-Executive Independent) w.e.f. 2 <sup>nd</sup> November, 2018

### **Share Transfer Committee**

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

### **Finance and Corporate Affairs Committee**

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

Note: The Board Committees are updated as on date