

INDO COUNT INDUSTRIES LIMITED



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. Dilip J. Thakkar	Member (Non-Executive Independent) (w.e.f. 8 th February, 2019)
Mr. Siddharth Mehta	Member (Non-Executive Independent) (w.e.f. 8 th February, 2019)
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 nd November, 2018

Risk Management Committee (Constituted on 8th February, 2019)

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

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)

Note: The Board Committees are updated as on date