

INTERNATIONAL COMBUSTION (INDIA) LIMITED
COMPOSITION OF THE BOARD OF DIRECTORS & ITS VARIOUS COMMITTEES

BOARD OF DIRECTORS

Mr. Sanjay Bagaria	-	Chairman (Non-Executive)
Mr. Indrajit Sen	-	Managing Director
Mr. Ratan Lal Gaggar	-	Independent Director
Mr. Ravi Ranjan Prasad	-	Independent Director
Mrs. (Prof.) Bharati Ray	-	Independent Director

Board Committees

Audit Committee

Mr. Ravi Ranjan Prasad	-	Chairman
Mr. Ratan Lal Gaggar	-	Member
Mr. Indrajit Sen	-	Member

Share Transfer & Stakeholders' Relationship Committee

Mr. Sanjay Bagaria	-	Chairman
Mr. Indrajit Sen	-	Member
Mrs. (Prof.) Bharati Ray	-	Member

Nomination & Remuneration Committee

Mr. Ratan Lal Gaggar	-	Chairman
Mr. Ravi Ranjan Prasad	-	Member
Mr. Sanjay Bagaria	-	Member

Corporate Social Responsibility (CSR) Committee

Mr. Sanjay Bagaria	-	Chairman
Mrs. (Prof.) Bharati Ray	-	Member
Mr. Ratan Lal Gaggar	-	Member

Risk Management Committee

Mr. Sanjay Bagaria	-	Chairman
Mr. Indrajit Sen	-	Member
Mr. Suhas Chandra Saha	-	Member
(Company Secretary)		