

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. Sandipan Chakravortty	-	Independent Director
Ms. Nayantara Palchoudhuri	-	Independent Director
Mr. Sanjoy Saha	-	Non-Executive Director

Board Committees

Audit Committee

Mr. Ratan Lal Gaggar	-	Chairman
Mr. Sandipan Chakravortty	-	Member
Mr. Indrajit Sen	-	Member

Share Transfer & Stakeholders' Relationship Committee

Mr. Sanjay Bagaria	-	Chairman
Mr. Indrajit Sen	-	Member
Ms. Nayantara Palchoudhuri	-	Member

Nomination & Remuneration Committee

Mr. Ratan Lal Gaggar	-	Chairman
Ms. Nayantara Palchoudhuri	-	Member
Mr. Sanjay Bagaria	-	Member

Corporate Social Responsibility (CSR) Committee

Mr. Sanjay Bagaria	-	Chairman
Ms. Nayantara Palchoudhuri	-	Member
Mr. Ratan Lal Gaggar	-	Member