



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

1st June, 2023

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Appointment of an Executive Director

Dear Sir,

In compliance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III to the said Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, issued by the Securities & Exchange Board of India (SEBI), we hereby inform you that in terms of the approval accorded by the Board of Directors of the Company, Mr. Rana Pratap Singh has been appointed as an Executive Director (Whole-time Director) of the Company with effect from today i.e. 1st June, 2023, subject to the necessary approval of the shareholders of the Company to be accorded at their forthcoming 87th Annual General Meeting. The term of Mr. Singh's present appointment as Executive Director (Whole-time Director) shall run from 1st June, 2023 till 30th April, 2026.

Brief Profile of the aforementioned new appointee is enclosed herewith as required.

We further hereby affirm pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, that Mr. Rana Pratap Singh has not been debarred or disqualified from holding the office of Director by virtue of any order of SEBI or of the Ministry of Corporate Affairs (MCA) or of any such other statutory authority.

Mr. Rana Pratap Singh is not related to any other Director of the Company.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

P. R. Sivasankar
Company Secretary

Encl. : As above

Profile of Mr. R. P. Singh

Name: Rana Pratap Singh
Date of Birth July 20, 1966 (57 years)
Qualification : BE from MNNIT – Allahabad University.
PGDM from AIMA, CME, New Delhi.

Experience:

- Joined International Combustion (India) Limited in August 2018.
 - Aug 2018 to Jun 2021 – Vice President & SBU Head - HED
 - Jul 2021 to Feb 2022 – Sr. Vice President & SBU Head - HED
 - Mar 2022 till date – Sr. Vice President & COO – HED

Responsible for Heavy Engineering Division including Crushers, Dryers and Rubber & Polyurethane products.

- August 2014 till July 2018

FLSmidth India Ltd. – Danish Organization, Global leader and turnkey solution provider and product manufacturer for Cement, Minerals and Mining Industries. Head of Works for 3 Business Units – Pfister, Ventomatic and MaaG gears. Leads multiple functions of Operations of all the BUs in collaboration with partners from Denmark, Germany & Italy. (Team Siz-600), Drives business growth strategies and business plan for the year.

- March 2007 to July 2014

Bry-Air Asia (P) Ltd. – Manufacturer & Global supplier of Industrial Dehumidifiers, Gas phase filtration systems & Plastics dryers & auxiliaries at Gurgaon as VP-Operations – Led entire operations with team of 350 people from Manufacturing, Accounts, HR, QA, Materials, Customer support, Engineering, Maintenance & Planning and Two Plants.

- Jul 1987 to Feb 2007

Joined M/S Schenck Avery India (Division of Avery India Ltd) as GET. The division was taken over by German MNC M/S Carl Schenck AG; (Known as Schenck RoTec India Ltd., Division of Durr GmbH, at Present)) at Noida, Manufacturer of Dynamic Balancing Machines, Vibration Measuring/monitoring Equipment, Dynamo-meters, (Manufacturers of Semi-Auto and fully automatic Special purpose world class machines).

Led entire manufacturing operations, after sales support (I & C and Service), Engineering & QA with a team of 150 people & left as COO in 2007.