

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**Item 2 of Ordinary Business**

As per Article 18(2) of the Articles of Association of Indian Council of Ceramic Tiles and Sanitaryware maximum number of Members on the Board can be 20.

Presently, there are 11 Members (Directors) on the Board.

1. Mr. Abhishek Somany
2. Mr. Anil Kumar Beejawat
3. Mr. Chetan Kajaria
4. Mr. Harjivanbhai Laljibhai Ghodasara
5. Mr. Kamleshkumar Bhagubhai Patel
6. Mr. Mansukh Tribhuvanbhai Kaila
7. Mr. Prem Narayan Trivedi
8. Mr. Rajnish Nazar Sacheti
9. Mr. Rishi Kajaria
10. Mr. Sarat Kumar Chandak
11. Mr. Vijay Aggarwal

Out of the above 11 Members (Directors) the following 4 members are retiring by rotation.

1. Mr. Anil Kumar Beejawat
2. Mr. Chetan Kajaria
3. Mr. Mansukh Tribhuvanbhai Kaila
4. Mr. Rajnish Nazar Sacheti

All the retiring members are eligible to be re-elected.