

INDIAN COUNCIL OF CERAMIC TILES AND SANITARYWARE
CIN No.U74999DL1990NPL038848

31ST ANNUAL GENERAL MEETING

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 10 Members (Directors) on the Board.

1. Mr. Ashok Kajaria
2. Mr. Chetan Kajaria
3. Mr. Harjivanbhai Ghodasara
4. Mr. Manish Savsani
5. Mr. Mansukhbhai Kaila
6. Mr. P. N. Trivedi
7. Mr. Anil Kumar Beejawat
8. Mr. Kamleshkumar Patel
9. Mr. Sarat Kumar Chandak
10. Mr. Abhishek Somany

Out of the 10 Members (Directors) the following 4 members are retiring by rotation.

1. Mr. P. N. Trivedi
2. Mr. Chetan Kajaria
3. Mr. Anil Kumar Beejawat
4. Mr. Mansukhbhai Kaila

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