

## **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 8 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

### **Additional Director**

9. Mr. Rishi Kajaria
10. Mr. Vijay Aggarwal
11. Mr. Sarat Kumar Chandak

Additional Director Mr. Rishi Kajaria, Mr. Vijay Aggarwal and Mr. Sarat Kumar Chandak would stand retired on conclusion of this Annual General Meeting.

The retiring Additional Directors are eligible to be elected as Director.

Out of the remaining 8 Members (Directors) the following 3 members are retiring by rotation.

1. Mr. Abhishek Somany
2. Mr. Harjivanbhai Laljibhai Ghodasara
3. Mr. Kamleshkumar Bhagubhai Patel

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