

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

Ordinary Business - Item 2

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. Abhishek Somany
2. Mr. Chetan Kajaria
3. Mr. Kamleshkumar Bhagubhai Patel
4. Mr. Mansukh Tribhuvanbhai Kaila
5. Mr. Prem Narayan Trivedi
6. Mr. Rajnish Nazar Sacheti
7. Mr. Rishi Kajaria
8. Mr. Sarat Kumar Chandak
9. Mr. Vijay Aggarwal
10. Mr. Bobby Joseph - Additional Director

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

1. Mr. Chetan Kajaria
2. Mr. Mansukh Tribhuvanbhai Kaila
3. Mr. Kamleshkumar Bhagubhai Patel

Mr. Bobby Joseph was appointed as Additional Director on 27.11.2025 till the conclusion of AGM. He is retiring at the conclusion of AGM.

All the retiring Directors, Additional Director are eligible to be re-elected.