ICDS LIMITED
Carrying forward a tradition of trust

Date: December 5, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 511194
Scrip ID – ICDSLTD

National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

SYMBOL: ICDSLTD

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 5th December, 2018 at 3.00 p.m. have amongst other matters, approved to reconstitute the Audit Committee, Nomination, Remuneration and Compensation Committee, and Stakeholders Relationship Committee. The following is the Composition of reconstituted Committees:

Audit Committee:

Sr. No.	Name of the Director	Designation	Category
1	Mr.Sujir Prabhakar	Chairman	Independent Director
2	Mr. Harish P Shenoy	Member	Independent Director
3	Mr. Airody Giridhar Pai	Member	Independent Director

Nomination, Remuneration and Compensation Committee:

Sr. No.	Name of the Director	Designation	Category
1	Mr. Harish P Shenoy	Chairman	Independent Director
2	Mr. Airody Giridhar Pai	Member	Independent Director
3	Ms. Vimal C Kamath	Member	Independent Director

Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Designation	Category
1	Mr T Mohandas Pai	Chairman	Non-Executive Director
2	Mr. Airody Giridhar Pai	Member	Independent Director
3	Mr. Harish P Shenoy	Member	Independent Director

Please take the above intimation on your records.

Yours truly,
For **ICDS Limited**

Bharath Krishna Nayak
Managing Director (DIN 00776729)

ICDS LIMITED * MANIPAL * Regd. Office