

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



INVESTMENT COMMITTEE

The Board of Directors of the Company has re-constituted Investment Committee (hereinafter referred as “the Committee”) w.e.f. 2nd September, 2020 in the Board Meeting held on 2nd September, 2020.

The function of the Committee is to assist the Board in providing investment policies and strategies for investment of surplus funds and review the transactions and performance of the Company’s investment and capital expenditure

The Committee consists of:

S. No	Name of Member	Category	Designation
1.	Mr. Sandeep Chandra	Independent Director, Non-Executive	Chairman
2.	Mr. Khushvinder Singhal	Independent Director, Non-Executive	Member
3.	Ms. Kalpana Shukla	Non-executive Director	Member

The Company Secretary is the Secretary to the Company.

The Committee reports to the Board and the roles and functions of the Committee are:

- To review the investments policies, strategies and programs of the Company and its subsidiaries;
- To invest funds of the Company in fixed/term deposits with banks, bodies corporate in shares/debentures of Companies, Government securities up to an amount within the limit prescribed under Section 186 of the Companies Act, 2013 at any one time, or as may be decided by the Board;
- To examine opportunities in the nature of strategic investments, alliances, mergers, acquisitions etc. and to monitor implementation of the decisions.

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