

<b>General information about company</b>	
Scrip code	504786
NSE Symbol	
MSEI Symbol	
ISIN	INE155E01016
Name of the entity	INVESTMENT & PRECISION CASTING LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

of board of directors explanatory															
entity has a Regular Chairperson		Yes													
irperson is related to MD or CEO		Yes													
		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
3	Executive Director	Chairperson related to Promoter	02-05-1966	No					NA		01-06-2018				1
4	Executive Director	Not Applicable	21-03-1965	No					NA		24-05-2018				1
2	Non-Executive - Independent Director	Not Applicable	26-10-1961	No					NA		31-01-2019			50	3
9	Non-Executive - Non Independent Director	Not Applicable	23-06-1968	No					NA		09-05-2018				1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
non-executive - independent director	Not Applicable		24-02-1960	No					NA		12-01-2021			26.19	1	1
executive director	Not Applicable		16-12-1993	No					NA		06-02-2023				0	0
non-executive - independent director	Not Applicable		21-12-1962	No					NA		06-02-2023			4.24	0	0
non-executive - independent director	Not Applicable		28-12-1973	No					NA		14-11-2022			7.17	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Member	29-01-2010		
2	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	31-01-2019		
3	07680976	JAINAM PIYUSHBHAI TAMBOLI	Executive Director	Member	06-02-2023		
4	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		
5	07753850	PANKAJBHAI NAGINDAS BHIYANI	Non-Executive - Independent Director	Member	06-02-2023		
6	00032858	SAURABH SUSHIL PODDAR	Non-Executive - Independent Director	Chairperson	14-11-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Member	15-01-2020		
2	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Chairperson	31-01-2019		
3	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Non-Executive - Non Independent Director	Member	15-01-2020		
4	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		
5	07753850	PANKAJBHAI NAGINDAS BHIYANI	Non-Executive - Independent Director	Member	06-02-2023		
6	00032858	SAURABH SUSHIL PODDAR	Non-Executive - Independent Director	Member	14-11-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Member	29-01-2010		
2	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Chairperson	31-01-2019		
3	07680976	JAINAM PIYUSHBHAI TAMBOLI	Executive Director	Member	06-02-2023		
4	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		
5	07753850	PANKAJBHAI NAGINDAS BHIYANI	Non-Executive - Independent Director	Member	06-02-2023		
6	00032858	SAURABH SUSHIL PODDAR	Non-Executive - Independent Director	Member	14-11-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Chairperson	11-08-2016		
2	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Non-Executive - Non Independent Director	Member	11-08-2016		
3	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	31-01-2019		
4	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		
5	07753850	PANKAJBHAI NAGINDAS BHIYANI	Non-Executive - Independent Director	Member	06-02-2023		
6	07680976	JAINAM PIYUSHBHAI TAMBOLI	Executive Director	Member	06-02-2023		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Internal Complaints Committee	Non-Executive - Non Independent Director	Chairperson	
2	08065764	PRATAPKUMAR PANDURANGARAO BOLISSETTY	Internal Complaints Committee	Executive Director	Member	
3	00699439	MAMTADEVI L RAOL	Internal Complaints Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2023				Yes	6	5	5
2		07-04-2023	59		Yes	8	8	4
3		26-04-2023	18		Yes	8	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2023				Yes	4	3	2	2
2	Audit Committee	26-04-2023	78			Yes	6	5	3	3
3	Nomination and remuneration committee	06-02-2023				Yes	5	4	2	2
4	Nomination and remuneration committee	26-04-2023	78			Yes	6	5	3	3
5	Corporate Social Responsibility Committee	26-04-2023				Yes	6	5	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Piyush I Tamboli
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Piyush I Tamboli
Designation of person	Managing Director
Place	Bhavanagar
Date	16-07-2023

