General information	General information about company								
Scrip code	504786								
NSE Symbol									
MSEI Symbol									
ISIN	INE155E01016								
Name of the entity	INVESTMENT AND PRECISION CASTINGS LIMITED								
Date of start of financial year	01-04-2022								
Date of end of financial year	31-03-2023								
Reporting Quarter	Half Yearly								
Date of Report	30-09-2022								
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

n of b	oard of dir	rectors exp	lanatory														
d ent	ity has a Ro	egular Cha	irperson	Yes													
ier Cl	nairperson i	related to P	romoter	Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
IN	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 Reappointment	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 Indeper Directo in lis entit include this li entity (Regula 17A(1 Listi Regula
6033	Executive Director	Chairperson related to Promoter		02- 05- 1966	No					NA		01-06-2018			60	1	0
5764	Executive Director	Not Applicable		21- 03- 1965	No					NA		24-05-2018			60	1	0
1512	Executive -	Not Applicable		26- 10- 1961	No					NA		31-01-2019			60	0	3
10622	Executive -	Not Applicable		25- 12- 1961	No					NA		03-09-2020			60	0	1
	d entire CI IIN IN 1512	Category 1 of directors Executive Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	d entity has a Regular Chairer Chairperson related to P Category 1 of directors Category 2 of directors Chairperson related to P Category 2 of directors Chairperson related to P Roman Category 2 of directors Chairperson related to P Roman Category 2 of directors Chairperson related to P Roman Category 2 of directors Not Applicable Non-Executive - Independent Director Not Applicable Not Applicable	Category 1 of directors of directors Category 2 of directors of directors Category 2 of directors of directors Category 2 of directors of directors Chairperson related to Promoter Chairperson related to Promoter Promoter Not Applicable of Applicable of Applicable of Applicable Nor Nor Nor Independent Director Nor Nor Independent On Applicable of Applicabl	d entity has a Regular Chairperson Yes The Chairperson related to Promoter Yes Category 1 of directors of directors of directors Chairperson directors of directors Chairperson related to Promoter Of Date of directors of directors Chairperson of directors of directors Chairperson of directors Of Date of Director of Director Promoter Of Director Of	d entity has a Regular Chairperson Yes The Chairperson related to Promoter Yes Disqualific Companies Category 1 of directors of directors of directors Category 2 of directors Category 2 of directors Category 2 of directors Date of director is directors of directors Birth of director is disqualified? Chairperson related to Promoter Chairperson related to Promoter of Date of director is director is disqualified? No Promoter	dentity has a Regular Chairperson Yes The Chairperson related to Promoter Yes Disqualification of Direct Companies Act, 2013 Category 1 of directors Chairperson related to Promoter Obate of director is disqualified? Category 1 of directors of directors of directors of director is disqualified? Chairperson related to Obate of director is disqualified? Chairperson related to Obate of director is disqualified? No Obate of Director obate of director is disqualified? No Obate of Director obate of director is disqualified? No Obate obate obate of director is disqualified? 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Chairperson related to Promoter of directors of disqualification of Directors under section of disqualification of Directors under section of Directors under sectio	dentity has a Regular Chairperson Yes The Category 1 of directors Category 2 of directors Category 3 of directors Category 2 of directors Category 3 of directors Category 2 of directors Category 3 of directors Category 4 of directors Category 5 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 4 of directors Category 5 of directors Category 2 of directors Category 4 of directors Category 5 of directors Category 4 of directors Category 5 of directors Category 6 of directors Category 6 of directors Category 7 of directors Category 7 of directors Category 6 of directors Category 7 of directors Category 7 of directors Category 7 of directors Category 2 of directors Category 6 of directors Category 7 of directors Category 7 of directors Category 7 of directors Category 6 of directors Category 7 of directors Cate	dentity has a Regular Chairperson Yes er Chairperson related to Promoter Yes Disqualification of Directors under section 164 of the Companies Act, 2013 Category Office	dentity has a Regular Chairperson rer Chairperson related to Promoter Non- Recutive Independent Director Non- Recutive Independent Director Non- Recutive Independent Director Non- Road Road Non- Road Road Non- Road Non- Road Road Road Non- Road Roa	dentity has a Regular Chairperson Yes rer Chairperson related to Promoter Yes Disqualification of Directors under section 164 of the Companies Act, 2013 Category 1 of directors of directors Category 2 of directors of directors Category 2 of directors Of directors Category 2 of directors Of directors Of directors Chairperson related to Promoter Date of director is disqualification of disqu	dentity has a Regular Chairperson related to Promoter The Category I of directors directors and promoter of disqualification of Details of directors and promoter of disqualification of disqualification of Details of directors and promoter of disqualification of Details of disqualification and promoter of disqualification of Details of disqualification and promoter of disqualification of Details of disqualification and promoter of disqualification and promoter of disqualification of Details of disqualification and promoter of di	dentity has a Regular Chairperson Yes The Category 1 Category 2 Category 2 Of directors The Category 2 Category 2 Of directors The Category 3 Category 2 Of directors The Category 4 Category 2 Of directors The Category 5 Of directors The Category 6 Category 2 Of directors The Category 7 Category 2 Of directors The Category 8 Of directors The Category 9 Of directors The Category 1 Category 2 Of directors The Category 1 Category 2 Of directors The Category 1 Category 2 Of directors The Category 2 Of directors The Category 1 Category 2 Of directors The Category 1 Of directors The Category 1 Category 2 Of directors The Category 1 Of directors The Category 2 Of directors	dentity has a Regular Chairperson Per Chairperson related to Promoter No	de neity has a Regular Chairperson Yes Per Chairperson related to Promoter Yes Category 1 Category 2 Category 3 of directors Sinth Sinth Date of director is Director Sinth Date of Diseased? Sinth Date of Date of Diseased? Sinth Date of Date of Diseased? Sinth Date of Date	definity has a Regular Chairperson related to Promoter No. Category 1 Ordinectors of directors of directors and office control of directors of directors and office control of disqualification of Directors under section 164 of the Companies Act, 2013 Temporal of directors of disqualification of Directors of disqualification of Directors of disqualification of Directors of disqualification of Directors of Director of Directors of

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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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]	resolution	Initial Date of appointment	Date of Reappointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	m S C im 1
Non- Executive - Non Independent Director	Not Applicable		23- 06- 1968	No					NA		09-05-2018		60	1	0	0
Non- Executive - Independent Director	Not Applicable		24- 02- 1960	No					NA		12-01-2021		60	1	0	2

Αι	Audit Committee Details										
		Whether t	he Audit Committee has a Re	gular Chairperson	Yes						
Sr	DIN Name of Committee 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	00309632	HEMANT NAVINCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	21-10-2020						
4	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021						

No	Nomination and remuneration committee										
	Wh	ether the Nomination and ren	nuneration committee has a Reg	gular 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	00309632	HEMANT NAVINCHANDRA SHAH	Non-Executive - Independent Director	Member	21-10-2020						
4	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Non-Executive - Non Independent Director	Member	15-01-2020						
5	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021						

Sta	Stakeholders Relationship Committee										
		Whether the Stakeholders Re	elationship Committee has a Reg	gular 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	00309632	HEMANT NAVINCHANDRA SHAH	Non-Executive - Independent Director	Member	21-10-2020						
4	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Non-Executive - Non Independent Director	Member	15-01-2020						
5	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021						

Ri	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			

Co	Corporate Social Responsibility Committee										
	Whet	her the Corporate Social Resp	gular 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	00309632	HEMANT NAVINCHANDRA SHAH	Non-Executive - Independent Director	Member	21-10-2020						
3	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Non-Executive - Non Independent Director	Member	11-08-2016						
4	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	31-01-2019						
5	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021						

0	ther Commit	ttee				
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 BOLISETTY	Internal Complaints Committee	Executive Director	Member	
3	00699439	MAMTADEVI L RAOL	Internal Complaints Committee	Non-Executive - Independent Director	Member	

	Annexure 1									
Ī	Annexure 1									
Ī	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	28-05-2022				Yes	6	6		
	2		08-08-2022	71		Yes	6	5	3	

Annexure 1

IV. Meeting of Committees

		Disclost	ire of notes or	n meeting of	committees	sexplanatory				
Sı	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (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	28-05-2022				Yes	4	3	2	7
2	Audit Committee	08-08-2022				Yes	4	3	2	7
3	Nomination and remuneration committee	28-05-2022	_			Yes	5	4	3	2
4	Nomination and remuneration committee	08-08-2022	71			Yes	5	3	2	5

	Annexure 1									
V	V. Related Party Transactions									
Sı	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								

	Annexure 1				
VI	VI. Affirmations				
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)	Yes			
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			

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	PIYUSH I TAMBOLI	
2	Designation	Managing Director	

	Annexure III					
II	III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes			
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			
	Any other information to be provided					

	Annexure III		
1	Name of signatory	Piyush I Tamboli	
2	Designation	Managing Director	

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details		
Name of signatory	PIYUSH I TAMBOLI	
Designation of person	Managing Director	
Place	Bhavnagar	
Date	18-10-2022	

