

General information about company	
Scrip code	504786
NSE Symbol	
MSEI Symbol	
ISIN	INE155E01016
Name of the entity	Investment & Precision Castings Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PIYUSH INDULAL TAMBOLI	ABBPT3644H	00146033	Executive Director	Chairperson related to Promoter	MD	02-05- 1966
2	Mr	PRATAPKUMAR PANDURANGARAO BOLISSETTY	ACTPB9808N	08065764	Executive Director	Not Applicable		21-03- 1965
3	Mrs	VISHAKHA PIYUSHBHAI TAMBOLI	ABBPT3643A	06600319	Non-Executive - Non Independent Director	Not Applicable		23/05/1968
4	Mrs	MAMTADEVI L RAOL	ADRPR0977M	00699439	Non-Executive - Independent Director	Not Applicable		24-02- 1962
5	Mr	JAINAM PIYUSHBHAI TAMBOLI	AIHPT3546M	07680976	Executive Director	Not Applicable		16-12- 1993
6	Mr	PANKAJBHAI NAGINDAS BHIYANI	AANPB9707A	07753850	Non-Executive - Independent Director	Not Applicable		21-12- 1962
7	Mr	SAURABH SUSHIL PODDAR	AFGPP1534F	00032858	Non-Executive - Independent Director	Not Applicable		28-12- 1973
8	Mr	Jatan Girishbhai shah	AQAPS2911G	10479421	Non-Executive - Independent Director	Not Applicable		28-04- 1983
9	Mrs	ASHWINI Rajiv Doshi	AEYPD8707K	03203985	Non-Executive - Independent Director	Not Applicable		10-10- 1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

I. Composition of Board of Directors													
Sr	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 Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-06-2018	26-04-2023			1	1	0	2	0		
2	NA		24-05-2018	26-04-2023			1	1	0	0	0		
3	NA		09-05-2018				1	1	0	0	0		
4	NA		12-01-2021			42	1	1	1	2	0		
5	NA		06-02-2023				1	0	0	2	0		
6	NA		06-02-2023			18	1	0	0	2	0		
7	NA		14-11-2022			21	1	0	0	2	1		
8	NA		30-01-2024			5	1	0	0	2	0		
9	NA		29-05-2024			2	1	0	0	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	03203985	ASHWINI Rajiv Doshi	Non-Executive - Independent Director	Member	29-05-2024		
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		
7	10479421	Jatan Girishbhai shah	Non-Executive - Independent Director	Member	30-01-2024		

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	03203985	ASHWINI Rajiv Doshi	Non-Executive - Independent Director	Member	29-05-2024		
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	Chairperson	06-02-2023		
6	00032858	SAURABH SUSHIL PODDAR	Non-Executive - Independent Director	Member	14-11-2022		
7	10479421	JATAN SHAH	Non-Executive - Independent Director	Member	30-01-2024		

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	03203985	ASHWINI Rajiv Doshi	Non-Executive - Independent Director	Member	29-05-2024		
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		
7	10479421	JATAN G SHAH	Non-Executive - Independent Director	Chairperson	30-01-2024		

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							
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	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		
4	07753850	PANKAJBHAI NAGINDAS BHIYANI	Non-Executive - Independent Director	Member	06-02-2023		
5	07680976	JAINAM PIYUSHBHAI TAMBOLI	Executive Director	Member	06-02-2023		
6	10479421	Jatan Girishbhai shah	Non-Executive - Independent Director	Member	30-01-2024		

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	30-01-2024				Yes	8	6	3
2	29-03-2024		58		Yes	8	7	3
3		29-05-2024	60		Yes	8	6	2

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	30-01-2024				Yes	6	4	3	3
2	Audit Committee	29-05-2024	119			Yes	6	4	2	3
3	Nomination and remuneration committee	30-01-2024				Yes	6	4	3	3
4	Nomination and remuneration committee	29-05-2024	119			Yes	6	4	2	3
5	Corporate Social Responsibility Committee	29-05-2024				Yes	6	5	2	3

Annexure 1			
V. Related Party Transactions			
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. 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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Piyush Tamboli
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Piyush Tamboli
Designation of person	Managing Director
Place	Bhavnagar
Date	12-07-2024