

| General information about company | |
|--|--|
| 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 | 31-12-2023 |
| 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

Yes

| 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 BOLISETTY | ACTPB9808N | 08065764 | Executive Director | Not Applicable | | 21-03-1965 |
| 3 | Mr | VIMAL RAMNIKLAL AMBANI | AADPA7562Q | 00351512 | Non-Executive - Independent Director | Not Applicable | | 26-10-1961 |
| 4 | Mrs | VISHAKHA PIYUSHBHAI TAMBOLI | ABBPT3643A | 06600319 | Non-Executive - Non Independent Director | Not Applicable | | 23-06-1968 |
| 5 | Mrs | MAMTADEVI L RAOL | ADRPR0977M | 00699439 | Non-Executive - Independent Director | Not Applicable | | 24-02-1960 |
| 6 | Mr | JAINAM PIYUSHBHAI TAMBOLI | AIHPT3546M | 07680976 | Executive Director | Not Applicable | | 16-12-1993 |
| 7 | Mr | PANKAJBHAI NAGINDAS BHIYANI | AANPB9707A | 07753850 | Non-Executive - Independent Director | Not Applicable | | 21-12-1962 |
| 8 | Mr | SAURABH SUSHIL PODDAR | AFGPP1534F | 00032858 | Non-Executive - Independent Director | Not Applicable | | 28-12-1973 |

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 | | | | |

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) | 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 | | 31-01-2019 | | | 56 | 3 | 3 | 5 | 1 | | |
| 4 | NA | | 09-05-2018 | | | | 1 | 0 | 0 | 0 | | |
| 5 | NA | | 12-01-2021 | | | 32.19 | 1 | 1 | 2 | 0 | | |
| 6 | NA | | 06-02-2023 | | | | 0 | 0 | 2 | 0 | | |
| 7 | NA | | 06-02-2023 | | | 6.23 | 0 | 0 | 2 | 0 | | |
| 8 | NA | | 14-11-2022 | | | 10.17 | 0 | 0 | 2 | 1 | | |

| 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 | | |

| 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 | 10-08-2023 | | | | Yes | 8 | 6 | 2 |
| 2 | | 04-11-2023 | 85 | | 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 | 10-08-2023 | | | | Yes | 6 | 4 | 2 | 3 |
| 2 | Audit Committee | 04-11-2023 | 85 | | | Yes | 6 | 5 | 3 | 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 I 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 |
|--|----|

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Piyush I Tamboli |
| Designation of person | Managing Director |
| Place | Bhavnagar |
| Date | 05-01-2024 |

