

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	AKSHAY RAJENDRA SHAH	AABPS5961P	00367382	Executive Director	Not Applicable		04-03-1976	NA		31-10-2009			60	1	1	2	1		
2	Mr	GIRISHBHAI CHAMPAKLAL SHAH	ABTPS4836N	03009213	Non-Executive - Independent Director	Not Applicable		05-02-1954	No		11-02-2011			60	2	2	3	1		
3	Mr	PIYUSH INDULAL TAMBOLI	ABBPT3644H	00146033	Executive Director	Chairperson	MD	02-05-1966	NA		01-06-2018			60	1	1	2	1		
4	Mr	PRATAPKUMAR PANDURANGARAO BOLISETTY	ACTPB9808N	08065764	Executive Director	Not Applicable		21-03-1965	NA		24-05-2018			60	1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mrs	VISHAKHA PIYUSHBHAI TAMBOLI	ABBPT3643A	06600319	Non-Executive - Non Independent Director	Not Applicable		23-06-1968	NA		09-05-2013			60	1	0	0	0		
6	Mr	VIMAL RAMNIKLAL AMBANI	AADPA7562Q	00351512	Non-Executive - Independent Director	Not Applicable		26-10-1961	No		31-01-2019			60	3	3	5	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	03009213	GIRISHBHAI CHAMPAKLAL SHAH	Non-Executive - Independent Director	Member	10-02-2014		
2	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Member	29-01-2010		
3	00367382	AKSHAY RAJENDRA SHAH	Non-Executive - Independent Director	Chairperson	29-01-2010		
4	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	31-01-2019		

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	03009213	GIRISHBHAI CHAMPAKLAL SHAH	Non-Executive - Independent Director	Chairperson	09-05-2013		
2	00367382	AKSHAY RAJENDRA SHAH	Executive Director	Member	07-08-2013		
3	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	31-01-2019		

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	03009213	GIRISHBHAI CHAMPAKLAL SHAH	Non-Executive - Independent Director	Chairperson	10-02-2014		
2	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Member	29-01-2010		
3	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	31-01-2019		

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	03009213	GIRISHBHAI CHAMPAKLAL SHAH	Non-Executive - Independent Director	Chairperson	11-08-2016		
2	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Member	11-08-2016		
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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00367382	AKSHAY RAJENDRA SHAH	SEXUAL HARASSMENT COMMITTEE	Executive Director	Member	
2	03009213	GIRISHBHAI CHAMPAKLAL SHAH	SEXUAL HARASSMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	SEXUAL HARASSMENT COMMITTEE	Non-Executive - Non Independent Director	Chairperson	

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 500 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

Signatory Details	
Name of signatory	PIYUSH I. TAMBOLI
Designation of person	Managing Director
Place	BHAVNAGAR
Date	11-07-2020