

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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				
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 not provided PAN
PIYUSH INDULAL TAMBOLI	ABBPT3644H	00146033	Executive Director	Chairperson related to Promoter		02-05-1966	NA		01-06-2018			60	1	0	2	0	
PRATAPKUMAR PANDURANGARAO BOLISETTY	ACTPB9808N	08065764	Executive Director	Not Applicable		21-03-1965	NA		24-05-2018			60	1	0	0	0	
VIMAL RAMNIKLAL AMBANI	AADPA7562Q	00351512	Non-Executive - Independent Director	Not Applicable		26-10-1961	NA		31-01-2019			60	3	3	5	1	
HEMANT NAVINCHANDRA SHAH	ACUPS1937Q	00309632	Non-Executive - Independent Director	Not Applicable		25-12-1961	NA		03-09-2020			60	1	1	2	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

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)
5	Mrs	VISHAKHA PIYUSHBHAI TAMBOLI	ABBPT3643A	06600319	Non-Executive - Non Independent Director	Not Applicable		23-06-1968	NA		09-05-2018			60	1	0	0
6	Mrs	MAMTADEVI L RAOL	ADRPR0977M	00699439	Non-Executive - Independent Director	Not Applicable		24-02-1960	NA		12-01-2021			60	1	1	2

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	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		

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	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		

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	00309632	HEMANT NAVINCANDRA SHAH	Non-Executive - Independent Director	Member	21-10-2020		
4	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		

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	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		

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	Member	
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**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2021				Yes	3	3
2		30-10-2021	85		Yes	3	3
3		06-12-2021	36		Yes	3	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2021				Yes	4	3
2	Audit Committee	30-10-2021	85			Yes	4	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 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	10-01-2022

