

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2023
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
1	Mr	PIYUSH INDULAL TAMBOLI	ABBPT3644H	00146033	Executive Director	Chairperson related to Promoter		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				1	0	2	0		
2	NA		24-05-2018				1	0	0	0		
3	NA		31-01-2019			53	3	3	5	1		
4	NA		09-05-2018				1	0	0	0		
5	NA		12-01-2021			29.19	1	1	2	0		
6	NA		06-02-2023				0	0	2	0		
7	NA		06-02-2023			3.22	0	0	2	0		
8	NA		14-11-2022			7.17	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		

<b>Other Committee</b>						
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	26-04-2023				Yes	8	7	3
2		10-08-2023			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	26-04-2023				Yes	6	5	3	3
2	Audit Committee	10-08-2023	105			Yes	6	4	2	3
3	Nomination and remuneration committee	26-04-2023				Yes	6	5	3	3
4	Nomination and remuneration committee	10-08-2023	105			Yes	6	4	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)	No
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

**Annexure III****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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



**Annexure III**

1	Name of signatory	Piyush Tamboli
2	Designation	Managing Director

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

<b>Text Block</b>	
Textual Information(1)	NA

<b>Details of Cyber security incidence</b>	
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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
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<b>Signatory Details</b>	
Name of signatory	Piyush I Tamboli
Designation of person	Managing Director
Place	Bhavnagar
Date	10-10-2023

