



ICE MAKE REFRIGERATION LIMITED

CIN: U29220GJ2009PLC056482

Registered Office: B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad, Gujarat, India- 380009

Corporate Office: Survey Number 227, Dantali Industrial Estate, Gota Vadsar Road, Near Ahmedabad City, Taluka Kalol, District: Gandhinagar, Gujarat, India – 382721

Contact: +91 9879107881 / 884 Email: info@icemakeindia.com Website: www.icemakeindia.com

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

Audit Committee

Sr. No.	Name	Committee Position	Company Designation
1	Dr. Hasmukh B. Patel	Chairman	Independent Director
2	Mr. Harshadrai P. Pandya	Member	Independent Director
3	Mr. Chandrakant P. Patel	Member	Chairman & Managing Director

Stakeholder Relationship Committee

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Harshadrai P. Pandya	Chairman	Independent Director
2	Mr. Krishnakant L. Patel	Member	Independent Director
3	Mr. Vipul I. Patel	Member	Joint Managing Director
4	Mr. Chandrakant P. Patel	Member	Chairman & Managing Director

Nomination and Remuneration Committee

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Darsha R. Kikani	Chairperson	Independent Director
2	Mr. Krishnakant L. Patel	Member	Independent Director
3	Mr. Chandrakant P. Patel	Member	Chairman & Managing Director

Corporate Social Responsibility Committee

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Rajendra P. Patel	Chairman	Joint Managing Director
2	Mr. Vipul I. Patel	Member	Joint Managing Director
3	Mr. Krishnakant L. Patel	Member	Independent Director