



Trusted Cooling Partner

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

ICE MAKE REFRIGERATION LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

In accordance with the Regulation 25 (7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, business profile of the Company etc. through various familiarization programmes.

GENERAL INFORMATION:

1. Company – “**ICE MAKE REFRIGERATION LIMITED**” a company incorporated under the Companies Act, 1956, Corporate Identification number (CIN) L29220GJ2009PLC056482.
2. Independent Directors- Mr. Hasmukhbhai Patel, Ms. Darsha Kikani, Mr. Harshadrai Pandya and Mr. Krishnakant Patel, duly appointment by the Board and Shareholders of the Company.
3. Inductee- a person who has been inducted on board of the Company as an Independent Director as per recommendation of Nomination and Remuneration Committee and approval by Board of Directors and Shareholders of the Company.
4. Familiarization Kit - A information kit to be provided to a person who has been appointed as an Independent Director which contains, general information about the Company in form of Company Profile, last three years annual reports, copy of code of business conduct, Copy of code of conduct as per insider trading regulations and various policies adopted by the Company.



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FAMILIARIZATION PROCESS:

- A person appointed as an Independent Director, on being admitted to the Board, shall be provided with an Familiarization Kit and to be informed him/her about general business and functioning of the Company.
- A New Independent Director, shall be introduced to the senior managerial personnel, departmental heads and also taken on visits of manufacturing facilities of the Company.
- Senior Management shall conduct programmes / presentations periodically to familiarize the Independent Directors with the strategy, business operations, financial & operational performance, budgeting and planning of the Company. The programmes / presentations and shall also familiarize the Independent Directors with their roles, rights and responsibilities in the Company.
