

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Ice Make Refrigeration Limited**  
 2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	C H A N D R A K A N T P A	0 2 4 4 1 1	A D G P 9 0	C & ED	M D	31- Ma r- 200 9	05- Sep- 2020			0 1- Ju n- 1 9	NA		1	0	2	0	AC,SC	

	TE L	1 6	7 8 C						6 8								
M r.	RA JE ND RA P PA TE L	0 2 4 4 1 1 3 8	A B R P P 5 7 4 4 Q	ED	M D	31- Ma- r- 200 9	05- Sep- 2020			0 1- Ju- n- 1 9 7 7 0	NA		1	0	0	0	
M r.	VI PU LI PA TE L	0 2 4 7 3 1 2 1 1 3 N	A C P P P 9 1 1 3 N	ED	M D	31- Ma- r- 200 9	05- Sep- 2020			0 1- Ju- n- 1 9 7 5	NA		1	0	1	0	SC
M s.	DA RS HA R KI KA NI	0 0 1 5 5 7 9 1 1	A A Z P K 4 7 9 7 R	ID		05- Sep - 201 7	05- Sep- 2017		6 0	0 1- S ep - 1 9 5 7	NA		2	2	1	1	AC,N RC
M r.	HA SM UK H B PA TE L	0 0 0 5 1 9 8 3 2 J	A C P P 2 4 9 2 J	ID		05- Sep - 201 7	05- Sep- 2017	26- Apr - 202 1	6 0	3 1- M ay - 1 9 5 9	NA		0	0	0	0	
M r.	HA RS HA DR AI P PA	0 3 3 7 2 0 1 1 0	A C A P P 8 1 1 6	ID		05- Sep - 201 7	05- Sep- 2017		6 0	2 5- D ec - 1 9	NA		1	1	2	1	AC,SC ,NRC

	ND YA	2 C							5 0								
M r.	KR IS HN AK AN TL PA TE L	0 1 3 3 6 4 3 3 3	A C IP P 5 8 7 9J	ID		05- Sep - 201 7	05- Sep- 2017		6 0	1 8- N o v- 1 9 5 8	NA		1	1	1	0	SC,NR C

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DARSHA R KIKANI	ID	Chairperson	04-Jun-2021	
2	HARSHADRAI P PANDYA	ID	Member	05-Sep-2017	
3	CHANDRAKANT P PATEL	C & ED	Member	05-Sep-2017	

Company Remarks	Due to Demise of Mr. Hasmukh Patel, Audit Committee has been Re-constituted during the Board Meeting held on June 04, 2021 and Ms. Darsha Kikani has been appointed as Chairman of Audit Committee..Due to Demise of Mr. Hasmukh Patel, Audit Committee has been Re-constituted during the Board Meeting held on June 04, 2021 and Ms. Darsha Kikani has been appointed as Chairman of Audit Committee..Due to Demise of Mr. Hasmukh Patel, Audit Committee has been Re-constituted during the Board Meeting held on June 04, 2021 and Ms. Darsha Kikani has been appointed as Chairman of Audit Committee...Due to Demise of Mr. Hasmukh Patel, Audit Committee has been Re-constituted during the Board Meeting held on June 04, 2021 and Ms. Darsha Kikani has been appointed as Chairman of Audit Committee.
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARSHADRAI P PANDYA	ID	Chairperson	05-Sep-2017	
2	CHANDRAKANT P PATEL	C & ED	Member	05-Sep-2017	
3	VIPUL I PATEL	ED	Member	05-Sep-2017	

4	KRISHNAKANT L PATEL	ID	Member	05-Sep-2017	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KRISHNAKANT L PATEL	ID	Member	05-Sep-2017	
2	DARSHA R KIKANI	ID	Chairperson	05-Sep-2017	
3	HARSHADRAI P PANDYA	ID	Member	04-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Feb-2021	04-Jun-2021	Yes	6	3
	29-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	111

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Feb-2021	04-Jun-2021	Yes	3	2
Audit Committee		29-Jun-2021	Yes	3	2

Nomination & Remuneration Committee	12-Feb-2021	29-Jun-2021	Yes	3	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	111

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **CHANDRAKANT P PATEL**  
**Designation** : **Managing Director**