

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-2023

i. Composition Of Board Of Director

Title (Mr. / Ms.)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of positions of Chairperson in Audit / Stakeholder Committee	Membership in Committee of the Company	Remarks
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ii. Composition of Committees

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	

b. Stakeholders Relationship Committee

No.	members			Appointment	Cessation
1	KRISHNAKANT L PATEL	ID	Member	05-Sep-2017	
2	HARSHADRAI P PANDYA	ID	Chairperson	05-Sep-2017	
3	CHANDRAKANT P PATEL	C & ED	Member	05-Sep-2017	
4	VIPUL I PATEL	ED	Member	05-Sep-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
11-Feb-2023	Yes	6	5	3
30-May-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	11-Feb-2023	Yes	3	3	2	2
Stakeholders Relationship Committee	11-Feb-2023	Yes	4	4	2	2
Audit Committee	30-May-2023	Yes	3	3	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 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**
- 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:

NA

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