

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Ice Make Refrigeration Limited
2. Quarter ending - 31-Dec-2023

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)	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 t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	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 ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l a t i o n s]	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 [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1)]	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 [W i t h r e f e r e n c e t o p r o v i s o	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 o f t h e C o m m i t t e e	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	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
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																			to re gu lat io n 17 A (1)& 17 A(2)]		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 r.	C h a n d r a k a n t	0 2 4 4 1 1	A D G P P 9	C & E D	M D	3 1 - M a r	05 - S e p- 20 23			01 - J u n- 19 68	N o				A c t i v e	N A		1	0	2	0	AC ,S C	

	Po pa tb ha i Pa tel	1 6	0 7 8 C			- 2 0 0 9																		
M r.	Pa tel R aj en dr ab ha i P	0 2 4 4 1 1 3 8	A B R P P 5 7 4 4 Q	E D	M D	3 1 - M a r - 2 0 0 9	05 - Se p- 20 23			01 - Ju n- 19 70	N o				A cti ve	N A		1	0	0	0			
M r.	Vi pu lb ha i Is h w ar bh ai Pa tel	0 2 4 7 3 1 2 1	A C P P P 9 1 1 3 N	E D	M D	3 1 - M a r - 2 0 0 9	05 - Se p- 20 23			01 - Ju n- 19 75	N o				A cti ve	N A		1	0	1	0	SC		
M s.	D ar sh a R Ki ka ni	0 0 1 5 5 7 9 1	A A Z P K 4 7 9 7 R	ID		0 5 - S e p - 2 0 1 7	17 - Se p- 20 22		6 0	01 - Se p- 19 57	N o				A cti ve	N A		3	3	1	1	AC ,N RC		
M r.	H ar sh ad rai P Pa nd	0 3 3 7 2 0 1 0	A C A P P 8 1 6	ID		0 5 - S e p - 2	17 - Se p- 20 22		6 0	25 - D ec - 19 50	N o				A cti ve	N A		1	1	2	1	AC ,S C, NR C		

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r.	is	1	C			5	-	Se	0	-	o				cti	A						,N		
	hn	3	I			-	S	p-		Se				ve							RC			
	ak	3	P			S	e	20		p-														
	an	6	P			p	-	22		19														
	t	4	5			-				58														
	L	3	8			2																		
	Pa	3	7			0																		
	tel		J			1																		
						7																		

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 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 Popatbhai Patel	C & ED	Member	05-Sep-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Harshadrai P Pandya	ID	Chairperson	05-Sep-2017	
2	Krishnakant L Patel	ID	Member	05-Sep-2017	
3	Chandrakant Popatbhai Patel	C & ED	Member	05-Sep-2017	
4	Vipulbhai Ishwarbhai 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	

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
15-Jul-2023	Yes	6	6	3
12-Aug-2023	Yes	6	5	3
20-Oct-2023	Yes	6	6	3
08-Nov-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

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	15-Jul-2023	Yes	3	3	2	0
Audit Committee	12-Aug-2023	Yes	3	3	2	0
Audit Committee	08-Nov-2023	Yes	3	3	2	0
Nomination	15-Jul-2023	Yes	3	3	3	0

& Remuneratio n Committee						
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name : Chandrakant P Patel
Designation : Managing Director