Annexure - XI to the Listing Agreement Quarterly Compliance Report on Corporate Governance

Name of the Company:

IMPEX FERRO TECH LIMITED

Quarter ending on:

30th June, 2015

Particulars	Clause of	Compliance	Remarks
	Listing	Status	
	agreement	Yes/No/N.A	
II. Board of Directors	49 (II)	100/110/11111	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors'	1		
compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and			
Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Will be complied in next Annual
			Report
(F) Whistle Blower Policy	10 (11-1)		Will be complied in next Annual
	49 (IIF)	Yes	Report
III. Audit Committee	49 (III)		Report
(A) Qualified & Independent Audit			In process
Committee	49 (IIIA)	No	III process
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit		103	
Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration			
Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions			
VIII. Disclosures	49 (VII)	Yes	
(A) Related party transactions	49 (VIII)		VAXIII In a nonemalia di immente A mente
A) Related party transactions	49 (VIIIA)	Yes	Will be complied in next Annual
(B) Disclosure of Accounting Treatment			Report
(b) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors			1A7:11 la a a consulta di tra consta A consulta di tra consulta di
(c) Remuneration of Directors	40 (7111 C)	V	Will be complied in next Annual
	49 (VIII C)	Yes	Report & Annual General Meeting
(D) Management			YAZZII I II- III- II- A
(D) Management	49 (VIII D)	Yes	Will be complied in next Annual
(E) Shareholders			Report
	49 (VIII E)	Yes	Will be complied in next Annual
(E) Disclosure of regionation of directors			Report
(F) Disclosure of resignation of directors	49(VIII F)	Yes	
(G)Disclosure of formal letter of			
• •	49(VIII G)	Yes	
appointment			
(H) Disclosures in Annual Report	49 (VIII H)	Yes	Will be complied in next Annual
(I) Dunand Line 111 /	, ,		Report
(I) Proceeds from public issues, rights	49 (VIII F)	N.A.	
ssue, preferential issues, etc			
X. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next Annual
	17 (A)	165	Report
KI. Compliance	49 (XI)	Yes	Will be complied in next Appeal
	17 (21)	105	Report Kollseta