

General information about company	
Scrip code	532614
Name of the entity	Impex Ferro Tech Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SURESH KUMAR PATNI	AESPP2029L	00032674	Executive Director	Chairperson	MD	01-07-2013			3	2	0	
2	Mr	SATISH KUMAR SINGH	DBWPS3449R	05295625	Executive Director	Not Applicable		24-08-2015			1	0	0	
3	Mr	ANKIT PATNI	AJWPP2920M	00034907	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			3	2	0	
4	Mr	NANDA SAMAI	APGPS1060R	02566965	Non-Executive - Independent Director	Not Applicable		16-01-2015		60	1	1	0	



Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	ROHIT JAIN	AHWPJ6653M	07129693	Non-Executive - Independent Director	Not Applicable		24-03-2015		60	3	2	3	
6	Mrs	SUJATA AGARWAL	AKXPA1423C	06833458	Non-Executive - Independent Director	Not Applicable		08-10-2014		60	3	2	3	



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NANDA SAMAI	Non-Executive - Independent Director	Member	
3	Audit Committee	ANKIT PATNI	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SUJATA AGARWAL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	ANKIT PATNI	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	SUJATA AGARWAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SURESH KUMAR PATNI	Executive Director	Member	
9	Stakeholders Relationship Committee	ROHIT JAIN	Non-Executive - Independent Director	Member	



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2016		
2		30-05-2016	107



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes			107
2	Audit Committee		Yes		12-02-2016	
3	Nomination and remuneration committee		Yes		12-02-2016	
4	Stakeholders Relationship Committee		Yes		08-01-2016	



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Signatory Details	
Name of signatory	SURESH KUMAR PATNI
Designation of person	Managing Director
Place	KOLKATA
Date	09-07-2016

