

# Impex Ferro Tech Limited

CIN No.: L27101WB1995PLC071996

# Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

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E-mail: info@impexferrotech.com Web: www.impexferrotech.com

#### Works

Kadavita Dendua Road, P.O. Kalyaneshwari, P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph: (0341) 2522 248 (3 lines) Fax: (0341) 2522 961

## ANNEXURE I

		- 11
1 Name of Listed Entity	Impex Ferro Tech Limited	
	30th June, 2018	
2 Quarter ending	30th 34ht, 2010	

Fitle Mr./ VIs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/No n-	Date of Appointme nt in the current term/cessa tion	Tenure (in Years)	No. of Directorship in listed entities including this listed entity	No. of Memberships	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Curre	nt Position					1		
Mr.	French Kumar Datni	PAN: AESPP2029L DIN: 00032674	Chairperson/Executive	01.07.2013	5	3 (Three)	2 (Two)	(4)
Mr.:	Ankit Patni	PAN: AJWPP2920M DIN: 00034907	Non-Executive	27.09.2016	+	3 (Three)	2 (Two)	-
Mrs.	Sujata Agarwal	PAN: AKXPA1423C DIN: 06833458	Independent	28.09.2015	5	3 (Three)	1 (One)	2 (Two)
Mr.	Ravindra Kumar Mehra	PAN: ADQPM9735K DIN: 07898952	Independent	21.09.2017	5	2 (Two)	1 (One)	1 (One)
Mr.	Nanda Samai	PAN: APGPS1060R DIN: 02566965	Independent	28.09.2015	5	1 (One)	1 (One)	*
Mr.	Satish Kumar Singh	PAN: DBWPS3449R DIN: 05295625	Executive	24.08.2015	3	1 (One)	Š	

	II. Composition of Committees		
	Name of Committee	Name of Committee	Category (Chairperson/Executive/Non-Executive/ Independent/ Nominee)
		Mr.Ravindra Kumar Mehra	Chairperson/Independent
1	Audit Committee	Mr. Nanda Samai	Independent
		Mr. Ankit Patni	Non-Executive
2		Mr. Ravindra Kumar Mehra	Chairperson/Independent
	Nomination & Remuneration Committee	Mrs. Sujata Agarwal	Independent
	Nonmation & Remainer action Commission	Mr. Ankit Patni	Non-Executive
3	Risk Management Committee (If Applicable)	N.A.	
_		Mrs. Sujata Agarwal	Chairperson/Independent
4	Stakeholders Relationship Committee	Mr. Ravindra Kumar Mehra	Independent
	Stakeholders Kelationship Committee	Mr. Suresh Kumar Patni	Non-Executive

ors				
Date(s) of Meeting (If any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)  67			
23-04-2018				
29-05-2018	35			
30-06-2018	31			
	Date(s) of Meeting (If any) in the relevant quarter  23-04-2018 29-05-2018			





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Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of
Audit Committee	l)		
29.05.2018	Yes	14.02.2018	103
Nomination & Remuneration Committee		li .	
29.05.2018	Yes		
Stakeholders Relationship Committee			
26.06.2018	Yes		- 3
Corporate Social Responsibility Committee			
-	Yes	27.03.2018	-
V. Related Party Transactions			
Subject	- III	Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material F		NA	
Whether details of RPT entered into pursuant to omni Audit Committee	bus approval have been revi	lewed by	Yes

## 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

Audit Committee: Yes

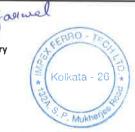
b Nomination & remuneration committee: Yes

c Stakeholders relationship committee: Yes

d Risk management committee (applicable to the top 100 listed entities): NA

- 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. Any comments/observations/advice of Board of Directors may be mentioned here:

RICHA AGARWAL Company Secretary Date: 09.07.2018



Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22