



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist. : Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

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ANNEXURE I

1	Name of Listed Entity	Impex Ferro Tech Limited
2	Quarter ending	30th June, 2018

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure (in Years)	No. of Directorship in listed entities including this listed entity	No. 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
Current Position								
Mr.	Suresh Kumar Patni	PAN: AESPP2029L DIN: 00032674	Chairperson/Executive	01.07.2013	5	3 (Three)	2 (Two)	-
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)	-	-

II. Composition of Committees

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

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.02.2018	23-04-2018	67
	29-05-2018	35
	30-06-2018	31





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IV. Meeting of Committees			
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			
29.05.2018	Yes	14.02.2018	103
Nomination & Remuneration Committee			
29.05.2018	Yes	-	-
Stakeholders Relationship Committee			
26.06.2018	Yes	-	-
Corporate Social Responsibility Committee			
-	Yes	27.03.2018	-
V. Related Party Transactions			
Subject			Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			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 a 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
3	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
4	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	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

RICHA AGARWAL
Company Secretary
Date : 09.07.2018

