



# IMPEX FERRO TECH LIMITED

AN ISO 9001-2000 CERTIFIED COMPANY

Manufacturers of : Ferro Manganese • Silico Manganese

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## Quarterly Compliance Report on Corporate Governance

Name of the Company: **IMPEX FERRO TECH LIMITED**  
For the Quarter ended: **September 30, 2010**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49(IA)	YES	--
(B) Non-Executive Directors' compensation & disclosures	49(IB)	YES	--
(C) Other Provisions as to Board and Committees	49(IC)	YES	--
(D) Code of Conduct	49(ID)	YES	--
<b>II. Audit Committee</b>	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	YES	--
(B) Meetings of Audit Committee	49(IIB)	YES	--
(C) Powers of Audit Committee	49(IIC)	YES	--
(D) Role of Audit Committee	49(IID)	YES	--
(E) Review of Information by Audit Committee	49(IIE)	YES	--
<b>III. Subsidiary Companies</b>	49(III)	N. A.	--
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of Related Party Transactions	49(IVA)	YES	--
(B) Disclosure of Accounting Treatment	49(IVB)	YES	--
(C) Board Disclosures	49(IVC)	YES	--
(D) Proceeds from Public Issues, right Issues, Preferential Issues, etc.	49(IVD)	N. A.	--
(E) Remuneration of Directors	49(IVE)	YES	--
(F) Management	49(IVF)	YES	--
(G) Shareholders	49(IVG)	YES	--
<b>V. CEO / CFO Certification</b>	49(V)	YES	--
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	--
<b>VII. Compliance</b>	49(VII)	YES	--

