



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91 33 4016 8000/8100
Fax : +91 33 4016 8107
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

1	Name of Listed Entity	Impex Ferro Tech Limited
2	Quarter ending	30th September, 2016

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	-	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	08.10.2014	5	3 (Three)	1 (One)	2 (Two)
Mr.	Rohit Jain	PAN: AHWPI6653M DIN: 07129693	Independent	23.03.2015	5	3 (Three)	2 (Two)	3 (Three)
Mr.	Nanda Samai	PAN: APGPS1060R DIN: 02566965	Independent	16.01.2015	5	1 (One)	2 (Two)	-
Mr.	Satish Kumar Singh	PAN: DBWPS3449R DIN: 05295625	Executive	24.08.2015	-	1 (One)	-	-
CESSATION								

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee)
1 Audit Committee	Mr. Rohit Jain	Chairperson/Independent
	Mr. Nanda Samai	Independent
	Mr. Ankit Patni	Non-Executive
2 Nomination & Remuneration Committee	Mr. Rohit Jain	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. Rohit Jain	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)
30.05.2016	12.08.2016	73

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 days)
Audit Committee			
12.08.2016	Yes	30.05.2016	73
Nomination & Remuneration Committee			
14.08.2016	Yes	20.05.2016	85
01.09.2016	Yes	-	17





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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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

Company Secretary & Compliance Officer



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ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Richa Agarwal
Company Secretary & Compliance Officer