

General information about company	
Scrip code	532614
NSE Symbol	IMPEXFERRO
MSEI Symbol	NOTLISTED
ISIN	INE691G01015
Name of the entity	IMPEX FERRO TECH LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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													
Whether the listed entity has a Regular Chairperson										Yes			
Whether Chairperson is related to MD or CEO										Yes			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AESPP2029L	00032674	Executive Director	Chairperson	MD	13-07-1959	07-06-1995	01-07-2018		60	3	0	2	0
AJWPP2920M	00034907	Non-Executive - Non Independent Director	Not Applicable		13-01-1985	30-09-2015	27-09-2016			3	0	2	0
DBWPS3449R	05295625	Executive Director	Not Applicable		20-12-1985	24-08-2012	24-08-2018		36	1	0	0	0
AEUPM4121J	08529458	Non-Executive - Independent Director	Not Applicable		09-08-1968	12-08-2019	25-09-2019		60	3	3	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of pos of Chairperso in Audit/ Stakeholdr Committe held in lists entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
5	Mr	DEBASISH MUKHERJEE	CKTPM5474K	08529465	Non-Executive - Independent Director	Not Applicable		24-04-1963	12-08-2019	25-09-2019		60	2	2	3	0
6	Mrs	SUJATA AGARWAL	AKXPA1423C	06833458	Non-Executive - Independent Director	Not Applicable		22-11-1979	08-10-2014	25-09-2019		60	3	3	1	3
7	Mr	NANDA SAMAI	APGPS1060R	02566965	Non-Executive - Independent Director	Not Applicable		05-04-1951	16-01-2015	28-09-2015	12-08-2019	60	0	0	0	0
8	Mr	ARITRO ROY	ALLPR7897L	08257216	Non-Executive - Independent Director	Not Applicable		28-08-1984	30-10-2018		12-08-2019	60	0	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06833458	SUJATA AGARWAL	Non-Executive - Independent Director	Chairperson	08-10-2014		
2	00034907	ANKIT PATNI	Non-Executive - Non Independent Director	Member	30-09-2015		
3	08529465	DEBASISH MUKHERJEE	Non-Executive - Independent Director	Member	12-08-2019		
4	02566965	NANDA SAMAI	Non-Executive - Independent Director	Member	23-03-2015	12-08-2019	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08529458	SHARAT MALIK	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	06833458	SUJATA AGARWAL	Non-Executive - Independent Director	Member	08-10-2014		
3	00034907	ANKIT PATNI	Non-Executive - Non Independent Director	Member	30-09-2015		
4	02566965	NANDA SAMAI	Non-Executive - Independent Director	Chairperson	23-03-2015	12-08-2019	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06833458	SUJATA AGARWAL	Non-Executive - Independent Director	Chairperson	08-10-2014		
2	00032674	SURESH KUMAR PATNI	Executive Director	Member	08-10-2014		
3	08529465	DEBASISH MUKHERJEE	Non-Executive - Independent Director	Member	12-08-2019		
4	02566965	NANDA SAMAI	Non-Executive - Independent Director	Member	23-03-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08529458	SHARAT MALIK	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	05295625	SATISH KUMAR SINGH	Executive Director	Member	29-04-2014		
3	00034907	ANKIT PATNI	Non-Executive - Non Independent Director	Member	30-09-2015		
4	02566965	NANDA SAMAI	Non-Executive - Independent Director	Chairperson	23-03-2015	12-08-2019	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-04-2019				Yes	6	3
2	27-05-2019		33		Yes	6	3
3		12-08-2019	76		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	27-05-2019				Yes	3	2
2	Audit Committee	12-08-2019	76			Yes	2	1
3	Nomination and remuneration committee	03-08-2019				Yes	3	2
4	Nomination and remuneration committee	12-08-2019	8			Yes	2	1

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RICHA AGARWAL
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mrs. Sujata Agarwal, Chairperson of Audit Committee was out of town, so was not able to attend the AGM
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Sharat Malik, Chairperson of Nomination & Remuneration Committee was out of town, so was not able to attend the AGM
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mrs. Sujata Agarwal, Chairperson of Stakeholders Relationship Committee was out of town, so was not able to attend the AGM
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	RICHA AGARWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	RICHA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	03-10-2019