



# IMPEX FERRO TECH LIMITED

AN ISO 9001-2008 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: December 31st, 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                      |         |

