

<b>General information about company</b>	
Scrip code	532614
NSE Symbol	IMPEXFERRO
MSEI Symbol	NA
ISIN	INE691G01015
Name of the entity	IMPEX FERRO TECH LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SURESH KUMAR PATNI	AESPP2029L	00032674	Executive Director	Chairperson related to Promoter	MD	01-07-2018		60	3	2	0		
2	Mr	ANKIT PATNI	AJWPP2920M	00034907	Non-Executive - Non Independent Director	Not Applicable		27-09-2016			3	2	0		
3	Mr	SATISH KUMAR SINGH	DBWPS3449R	05295625	Executive Director	Not Applicable		24-08-2018		36	1	0	0		
4	Mr	NANDA SAMAI	APGPS1060R	02566965	Non-Executive - Independent Director	Not Applicable		28-09-2015		60	1	2	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ARITRO ROY	ALLPR7897L	08257216	Non-Executive - Independent Director	Not Applicable		30-10-2018		60	2	1	0		
6	Mrs	SUJATA AGARWAL	AKXPA1423C	06833458	Non-Executive - Independent Director	Not Applicable		28-09-2015		60	3	1	3		

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
1	06833458	Mrs. Sujata Agarwal	Non-Executive - Independent Director	Chairperson	08-10-2014			
2	00034907	Mr. Ankit Patni	Non-Executive - Non Independent Director	Member	30-09-2015			
3	02566965	Mr. Nanda Samai	Non-Executive - Independent Director	Member	23-03-2015			

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
1	02566965	Mr. Nanda Samai	Non-Executive - Independent Director	Chairperson	23-03-2015			
2	06833458	Mrs. Sujata Agarwal	Non-Executive - Independent Director	Member	08-10-2014			
3	00034907	Mr. Ankit Patni	Non-Executive - Non Independent Director	Member	30-09-2015			

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
1	06833458	Mrs. Sujata Agarwal	Non-Executive - Independent Director	Chairperson	08-10-2014			
2	00032674	Mr. Suresh Kumar Patni	Executive Director	Member	08-10-2014			
3	02566965	Mr. Nanda Samai	Non-Executive - Independent Director	Member	23-03-2015			

#### Risk Management Committee

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

#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
1	02566965	Mr. Nanda Samai	Non-Executive - Independent Director	Chairperson	23-03-2015			
2	05295625	Mr. Satish Kumar Singh	Executive Director	Member	29-04-2014			
3	00034907	Mr. Ankit Patni	Non-Executive - Non Independent Director	Member	30-09-2015			

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

### 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)
1		30-10-2018	
2		14-11-2018	14

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	2	13-08-2018	92	
2	Nomination and remuneration committee	30-10-2018	Yes	2	13-08-2018	77	
3	Stakeholders Relationship Committee	25-10-2018	Yes	2		0	

### 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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

### 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 100 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

<b>Signatory Details</b>	
Name of signatory	RICHA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-01-2019