

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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															No					
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Subham Bhagat	BYMPB2673P	09070773	Executive Director	Chairperson	MD	12-03-1994	NA		10-03-2021	10-03-2021		10	2	0	2	0		
2	Mr	Ranjeet Kumar Burnwal	AHKPB3056E	07479341	Executive Director	Not Applicable		08-01-1967	NA		13-11-2021	13-11-2021		2	2	0	1	0		
3	Mr	Satish Kumar Singh	DBWPS3449R	05295625	Executive Director	Not Applicable		20-12-1985	NA		24-08-2012	24-08-2021	13-11-2021	112	1	0	0	0		
4	Mr	Sharat Malik	AEUPM4121J	08529458	Non-Executive - Independent Director	Not Applicable		09-08-1968	NA		12-08-2019	12-08-2019		28	2	2	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Debashish Mukherjee	CKTPM5474K	08529465	Non-Executive - Independent Director	Not Applicable		24-04-1963	NA		12-08-2019	12-08-2019		10	2	2	2	0		
6	Mr	Aritro Roy	ALLPR7897L	08257216	Non-Executive - Independent Director	Not Applicable		28-08-1984	NA		10-03-2021	10-03-2021		28	2	2	1	1		
7	Mrs	Sujata Agarwal	AKXPA1423C	06833458	Non-Executive - Independent Director	Not Applicable		22-11-1979	NA		08-10-2014	09-10-2019		86	2	2	3	3		

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	07479341	Ranjeet Kumar Burnwal	Executive Director	Member	13-11-2021				
3	08257216	Aritro Roy	Non-Executive - Independent Director	Member	10-03-2021				
4	05295625	Satish Kumar Singh	Executive Director	Member	10-03-2021	13-11-2021			

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	08257216	Aritro Roy	Non-Executive - Independent Director	Member	10-03-2021		
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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	08529465	Debasish Mukherjee	Non-Executive - Independent Director	Member	12-08-2019		
3	09070773	Subham Bhagat	Executive Director	Member	10-03-2021		

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	07479341	Ranjeet Kumar Burnwal	Executive Director	Member	13-11-2021		
3	08257216	Aritro Roy	Non-Executive - Independent Director	Member	10-03-2021		
4	05295625	Satish Kumar Singh	Executive Director	Member	29-04-2014	13-11-2021	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	6	4

2		13-11-2021	90		Yes	6	4
3		30-11-2021	16		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	13-11-2021	90			Yes	3	2
3	Nomination and remuneration committee	13-11-2021				Yes	3	3

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
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	

5	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 LATH
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	RICHA LATH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-01-2022