



## IMPEX FERRO TECH LIMITED

COMPOSITION OF BOARD OF DIRECTORS	
Name of Director	Designation of Director
Mr. Subham Bhagat	Chairman cum Managing Director
Mr. Ritesh Chandak	Non-Executive Director
Mr. Sharat Malik	Independent Director
Mrs. Sujata Agarwal	Independent/Woman Director
Mr. Debasish Mukherjee	Independent Director
Mr. Aritro Roy	Independent Director

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS		
Name of Committees	Members	Designation
Audit Committee	Mrs. Sujata Agarwal	Chairman
	Mr. Subham Bhagat	Member
	Mr. Aritro Roy	Member
Nomination and Remuneration Committee	Mr. Sharat Malik	Chairman
	Mrs. Sujata Agarwal	Member
	Mr. Aritro Roy	Member
Stakeholders Relationship Committee	Mrs. Sujata Agarwal	Chairman
	Mr. Subham Bhagat	Member
	Mr. Debasish Mukherjee	Member
Corporate Social Responsibility (CSR) Committee	Mr. Sharat Malik	Chairman
	Mr. Subham Bhagat	Member
	Mr. Aritro Roy	Member

