

<b>General information about company</b>	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Textual Information(1)

has a Regular Chairperson		Yes														
is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Active Director	Chairperson	MD	12-03-1994	No				Active	NA		10-03-2021	10-03-2022		25	2	0
Active - Independent Director	Not Applicable		09-08-1968	No				Active	No		12-08-2019			43	2	2
Active - Independent Director	Not Applicable		24-04-1963	No				Active	No		12-08-2019			43	2	2
Active - Independent Director	Not Applicable		28-08-1984	No				Active	No		10-03-2021			25	2	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Primary Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 in Statutory List (Reg 2-1)
Independent Director	Not Applicable		22-11-1979	No				Active	No		08-10-2014	09-10-2019		102	2	2	3

<b>Text Block</b>	
Textual Information(1)	<p>The Board of Directors of the Company has 5 Directors. As per SEBI LODR Regulations, the Board must have 6 Directors. The Company is still in search of a new Director to be appointed on the Board of the company.</p> <p>However, such vacancy shall be fill by the next board meeting of the company.</p>

<b>Audit Committee Details</b>							
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	09070773	Subham Bhagat	Executive Director	Member	30-03-2023		
3	08257216	Aritro Roy	Non-Executive - Independent Director	Member	09-03-2021		

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		

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	09070773	Subham Bhagat	Executive Director	Member	30-03-2023		
3	08529465	Debasish Mukherjee	Non-Executive - Independent Director	Member	12-08-2019		

<b>Risk Management Committee</b>							
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	09070773	Subham Bhagat	Executive Director	Member	10-03-2021		
3	08257216	Aritro Roy	Non-Executive - Independent Director	Member	10-03-2021		

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-03-2023				Yes	5	4	4
2		29-05-2023	59		Yes	5	4	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-03-2023				Yes	3	3	2	0
2	Audit Committee	29-05-2023	59			Yes	3	3	2	0
3	Nomination and remuneration committee	30-03-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-03-2023				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	30-03-2023				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	
Disclosure of notes on related party transactions			

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	No
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Richa Lath
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Richa Lath
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	17-07-2023



