



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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Kadavita Dendua Road, P.O. Kalyaneshwari,

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West Bengal

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ANNEXURE I								
1 Name of Listed Entity		Impex Ferro Tech Limited						
2 Quarter ending		30th September, 2017						
I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure (in Years)	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Current Position								
Mr.	Suresh Kumar Patni	PAN: AESPP2029L DIN: 00032674	Chairperson/Executive	01.07.2013	-	3 (Three)	2 (Two)	-
Mr.	Ankit Patni	PAN: AJWPP2920M DIN: 00034907	Non-Executive	30.09.2015	-	3 (Three)	2 (Two)	-
Mrs.	Sujata Agarwal	PAN: AKKPA1423C DIN: 06833458	Independent	08.10.2014	5	3 (Three)	1 (One)	2 (Two)
Mr.	Rohit Jain	PAN: AHWPJ6653M DIN: 07129693	Independent	11.08.2017	0	-	-	-
Mr.	Nanda Samal	PAN: APGPS1060R DIN: 02566965	Independent	16.01.2015	5	1 (One)	1 (One)	-
Mr.	Satish Kumar Singh	PAN: DBWP53449R DIN: 05395625	Executive	24.08.2015	-	1 (One)	-	-
Mr.	Ravindra Kumar Mehra	PAN: ADQPM9735K DIN: 07898952	Independent	11.08.2017	5	2 (Two)	2	1

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1 Audit Committee	Mr. Ravindra Kumar Mehra Mr. Nanda Samal Mr. Ankit Patni	Chairperson/Independent Independent Non-Executive
2 Nomination & Remuneration Committee	Mr. Ravindra Kumar Mehra Mrs. Sujata Agarwal Mr. Ankit Patni	Chairperson/Independent Independent Non-Executive
3 Risk Management Committee (If Applicable)		N.A.
4 Stakeholders Relationship Committee	Mrs. Sujata Agarwal Mr. Ravindra Kumar Mehra Mr. Suresh Kumar Patni	Chairperson/Independent Independent Non-Executive

Note : Mr. Ravindra Kumar Mehra is appointed in a Committees in place of Mr. Rohit Jain w.e.f 11.08.2017.

III. Meeting of Board of Directors		
Date(s) of Meeting (If any) in the previous quarter	Date(s) of Meeting (If any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30.05.2017	11.08.2017 14.09.2017	72 33

IV. Meeting of Committees			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee			
11.08.2017	Yes	30.05.2017	72
14.09.2017	Yes	-	-

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations	
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
	b Nomination & remuneration committee: Yes
	c Stakeholders relationship committee: Yes
	d Risk management committee (applicable to the top 100 listed entities): NA
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Impex Ferro Tech Limited
Richa Agarwal
Company Secretary



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ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Impex Ferro Tech Limited

Recha Agarwal
Company Secretary