

General information about company	
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	Half Yearly
Date of Report	30-09-2018
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

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	CEO-MD	01-07-2018		60	3	3	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		
5	Mrs	Sujata Agarwal	AKXPA1423C	06833458	Non-Executive - Independent Director	Not Applicable		28-09-2015		60	3	1	3		
6	Mr	Ravindra Kumar Mehra	ADQPM9735K	07898952	Non-Executive - Independent Director	Not Applicable		21-09-2017	11-08-2018	60	2	2	1		



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)
1	23-04-2018		
2	29-05-2018		35
3	30-06-2018		31
4		13-08-2018	43

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	13-08-2018	Yes	2	29-05-2018	75	
2	Nomination and remuneration committee	13-08-2018	Yes	2	30-06-2018	43	
3	Stakeholders Relationship Committee		Yes		26-06-2018		

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	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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06833458	Mrs. Sujata Agarwal	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00034907	Mr. Ankit Patni	Non-Executive - Non Independent Director	Member	
3	02566965	Mr. Nanda Samai	Non-Executive - Independent Director	Member	

Audit Committee Details Text Block

Textual Information(1) Became a Chairperson of Audit Committee w.e.f 13th August, 2018 due to cessation of Mr. Ravindra Kumar Mehra due to sudden demise.

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02566965	Mr. Nanda Samai	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	06833458	Mrs. Sujata Agarwal	Non-Executive - Independent Director	Member	
3	00034907	Mr. Ankit Patni	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee Text Block

Textual Information(1) Became a Chairperson of Nomination and Remuneration Committee w.e.f 13th August, 2018 due to cessation of Mr. Ravindra Kumar Mehra due to sudden demise.

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06833458	Mrs. Sujata Agarwal	Non-Executive - Independent Director	Chairperson	
2	00032674	Mr. Suresh Kumar Patni	Executive Director	Member	
3	02566965	Mr. Nanda Samai	Non-Executive - Independent Director	Member	Textual Information(1)

Stakeholders Relationship Committee Text Block

Textual Information(1) Became a Member of Stakeholders' Relationship Committee w.e.f 13th August, 2018 due to cessation of Mr. Ravindra Kumar Mehra due to sudden demise.

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02566965	Mr. Nanda Samai	Non-Executive - Independent Director	Chairperson	
2	05295625	Mr. Satish Kumar Singh	Executive Director	Member	
3	00034907	Mr. Ankit Patni	Non-Executive - Non Independent Director	Member	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00032674	Mr. Suresh Kumar Patni	Executive Committee	Executive Director	Chairperson	
2	05295625	Mr. Satish Kumar Singh	Executive Committee	Executive Director	Member	
3	00034907	Mr. Ankit Patni	Executive Committee	Non-Executive - Non Independent Director	Member	



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RICHA AGARWAL
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	The composition of Board of Directors is not as per the SEBI (LODR) Regulations, 2015 due to sudden demise of Mr. Ravindra Kumar Mehra (Independent Director) on 13th August, 2018. The Company will appoint a New Independent Director within the compliance timing of SEBI (LODR) Regulations, 2015.



Annexure III

Annexure III 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

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Not Present as he was out of town
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Annexure III

1	Name of signatory	Richa Agarwal
2	Designation	Company Secretary and Compliance Office



Signatory Details	
Name of signatory	RICHA AGARWAL
Designation of person	Company Secretary and Compliance Office
Place	KOLKATA
Date	05-10-2018

