



## Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

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Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

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West Bengal

Ph : (0341) 2522 248 (3 lines)

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### ANNEXURE I

1	Name of Listed Entity	Impex Ferro Tech Limited
2	Quarter ending	31st December, 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
<b>Current Position</b>								
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: AKXPA1423C DIN: 06833458	Independent	08.10.2014	5	4 (Four)	2 (Two)	3 (Three)
Mr.	Ravindra Kumar Mehra	PAN: ADQPM9735K DIN: 07898952	Independent	11.08.2017	5	2 (Two)	2 (Two)	1 (One)
Mr.	Nanda Samai	PAN: APGPS1060R DIN: 02566965	Independent	16.01.2015	5	1 (One)	1 (One)	-
Mr.	Satish Kumar Singh	PAN: DBWPS3449R DIN: 05295625	Executive	24.08.2015	-	1 (One)	-	-
<b>CESSATION</b>								
Mr.	Ramesh Seemakurti	PAN: AIVPS7931H DIN: 00096163	Non-Executive	14.11.2015	-	-	-	-

#### 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	Chairperson/Independent
	Mr. Nanda Samai	Independent
	Mr. Ankit Patni	Non-Executive
2 Nomination & Remuneration Committee	Mr. Ravindra Kumar Mehra	Chairperson/Independent
	Mrs. Sujata Agarwal	Independent
	Mr. Ankit Patni	Non-Executive
3 Risk Management Committee (If Applicable)	N.A.	
4 Stakeholders Relationship Committee	Mrs. Sujata Agarwal	Chairperson/Independent
	Mr. Ravindra Kumar Mehra	Independent
	Mr. Suresh Kumar Patni	Non-Executive

#### 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)
11.08.2017	-	-
14.09.2017	-	33
	14.12.2017	91

Impex Ferro Tech Limited

*Richa Agarwal*  
Company Secretary



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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
<b>Audit Committee</b>			
14.12.2017	Yes	14.09.2017	91
		11.08.2017	33
<b>Stakeholders Relationship Committee</b>			
14.12.2017	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.: <b>Yes</b>
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
	a Audit Committee: <b>Yes</b>
	b Nomination & remuneration committee: <b>Yes</b>
	c Stakeholders relationship committee: <b>Yes</b>
	d Risk management committee (applicable to the top 100 listed entities): <b>NA</b>
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.: <b>Yes</b>
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.: <b>Yes</b>
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:

**RICHA AGARWAL**  
Company Secretary