

## IMP POWERS LIMITED COMPOSITION OF COMMITTEES

BOARD OF DIRECTORS		
Sr. No.	Name of Director	Designation
1.	Shri Ramniwas R. Dhoot	Chairman & Whole-time Director
2.	Shri Ajay R. Dhoot	Vice - Chairman & Whole - time Director
3.	Shri Aaditya R. Dhoot	Managing Director
4.	Shri Ramdas T. RajGuroo	Independent Director
5.	Shri Praveen Saxena	Independent Director
6.	Shri Prashant J. Pandit	Independent Director
7.	Smt. Dipali S. Pitale	Independent Director

AUDIT COMMITTEE		
Sr. No.	Name of Member	Designation
1.	Shri Ramdas T. RajGuroo	Chairman
2.	Shri Aaditya R. Dhoot	Member
3.	Shri Praveen Saxena	Member
4.	Shri Prashant J. Pandit	Member

NOMINATION & REMUNERATION COMMITTEE		
Sr. No.	Name of Member	Designation
1.	Shri Ramdas T. RajGuroo	Chairman
2.	Shri Ramniwas R. Dhoot	Member
3.	Shri Praveen Saxena	Member
4.	Shri Prashant J. Pandit	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No.	Name of Member	Designation
1.	Shri Ramdas T. RajGuroo	Chairman
2.	Shri Ajay R. Dhoot	Member
3.	Shri Aaditya R. Dhoot	Member
4.	Shri Prashant J. Pandit	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr. No.	Name of Member	Designation
1.	Shri Ajay R. Dhoot	Chairman
2.	Shri Aaditya R. Dhoot	Member
3.	Shri Prashant J. Pandit	Member