

IMP POWERS LIMITED

BOARD OF DIRECTORS

Sr. No.	Name of Director	Designation
1	Ramniwas R. Dhoot	Chairman & WTD
2	Ajay R. Dhoot	Vice - Chairman & WTD
3	Aaditya R. Dhoot	Managing Director
4	Priyanjali A. Malpani	Director
5	Ramdas T. Rajguroo	Independent Director
6	Siby Antony	Independent Director
7	Prashant J. Pandit	Independent Director
8	Praveen Saxena	Independent Director

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Director	Designation
1	Ramdas T. Rajguroo	Chairman
2	Ramniwas R. Dhoot	Member
3	Prashant J. Pandit	Member
4	Siby Antony	Member
5	Praveen Saxena	Member

AUDIT COMMITTEE

Sr. No.	Name of Director	Designation
1	Ramdas T. Rajguroo	Chairman
2	Aaditya R. Dhoot	Member
3	Prashant J. Pandit	Member
4	Siby Antony	Member
5	Praveen Saxena	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

1	Ramdas T. Rajguroo	Chairman
2	Ajay R. Dhoot	Member
3	Aaditya R. Dhoot	Member
4	Prashant J. Pandit	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1	Ajay R. Dhoot	Chairman
2	Aaditya R. Dhoot	Member
3	Siby Antony	Member
4	Priyanjali A. Malpani	Member