

[Home](#)[Validate](#)

### General information about company

Scrip code	517571
Name of the entity	<b>IMP POWERS LIMITED</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

[Prev](#)[Next](#)



[Home](#)[Validate](#)

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <a href="#">Add</a> <a href="#">Delete</a> </div> <div style="text-align: center; color: red; font-weight: bold;">Enter only one committee member name in one row</div> </div>					
1	Audit Committee	Shri R. T. RajGuroo	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri Aaditya R. Dhoot	Executive Director	Member	
3	Audit Committee	Shri Prashant Pandit	Non-Executive - Independent Director	Member	
4	Audit Committee	Shri Siby Antony	Non-Executive - Independent Director	Member	
5	Audit Committee	Shri Praveen Saxsena	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Shri R. T. RajGuroo	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Shri Ramniwas R. Dhoot	Executive Director	Member	
8	Nomination and remuneration committee	Shri Prashant Pandit	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Shri Siby Antony	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Shri Praveen Saxsena	Non-Executive - Independent Director	Member	
11	Stakeholders Relationship Committee	Shri R. T. RajGuroo	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Shri Ajay R. Dhoot	Executive Director	Member	
13	Stakeholders Relationship Committee	Shri Aaditya R. Dhoot	Executive Director	Member	
14	Stakeholders Relationship Committee	Shri Prashant Pandit	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Shri Ajay R. Dhoot	Executive Director	Chairperson	
16	Corporate Social Responsibility Committee	Shri Aaditya R. Dhoot	Executive Director	Member	
17	Corporate Social Responsibility Committee	Shri Siby Antony	Non-Executive - Independent Director	Member	
18	Corporate Social Responsibility Committee	Ms. Priyanjali Dhoot	Executive Director	Member	

Home

Validate

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

**Add Notes**

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
----	---	---

**Add**

**Delete**

1	20-05-2017	
---	------------	--

2	19-08-2017	90
---	------------	----

**Prev**

**Next**

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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 (details)	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
<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	19-08-2017	Yes		20-05-2017	90	
2	Stakeholders Relationship Committee	19-08-2017	Yes		20-05-2017	90	

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****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	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## Annexure 1

## 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Home](#)[Validate](#)**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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>



[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Priya Shah
Designation of person	<b>Company Secretary</b>
Place	Mumbai
Date	07-10-2017

[Prev](#)