

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

### General information about company

Scrip code	517571
NSE Symbol	INDLMETER
MSEI Symbol	NA
ISIN	INE065B01013
Name of the entity	IMP POWERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

## 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						Add Notes									
Is there any change in information of board of directors compare to previous quarter															
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
Add		Delete													
1	Mr	Ramniwas R Dhoot	AAEPD1210H	00210094	Executive Director	Chairperson		28-09-2017			1	0	0		
2	Mr	Ajay R Dhoot	AAEPD1211G	00210424	Executive Director	Not Applicable		30-09-2014			2	1	0		
3	Mr	Aditya R Dhoot	AACPD0896R	00057224	Executive Director	Not Applicable	MD	30-09-2014			2	2	0		
4	Mr	R. T. RajGuroo	ABBP88197H	00001424	Non-Executive - Independent Director	Not Applicable		30-09-2014		45	1	0	2		
5	Mr	Siby Antony	ADBPA1803B	00075909	Non-Executive - Independent Director	Not Applicable		30-09-2014		45	1	1	0		
6	Mr	Prashant Pandit	AFRPP3806R	03079878	Non-Executive - Independent Director	Not Applicable		30-09-2014		45	1	2	0		
7	Mr	Praveen Saxena	AFMP55585D	03199264	Non-Executive - Independent Director	Not Applicable		27-05-2016		45	1	1	0		
8	Mrs	Priyanjali A Malpani	AMWPD3269J	07702915	Executive Director	Not Applicable		10-11-2016			1	0	0		

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		<a href="#">Add Notes</a>
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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	13-02-2018	
2	11-05-2018	86

[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	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	Stakeholders Relationship Committee	11-05-2018	Yes		13-02-2018	86	
2	Audit Committee	11-05-2018	Yes		13-02-2018	86	

[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>

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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRIYA SHAH
2	Designation	Company Secretary and

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

### Signatory Details

Name of signatory	PRIYA SHAH
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	12-07-2018

[Prev](#)