

General information about company

Scrip code	517571
Name of the entity	IMP POWERS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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
<input type="button" value="Add"/> <input type="button" value="Delete"/>		Enter only one committee member name in one row			
1	Audit Committee	MR. AADITYA R DHOOT	Executive Director	Member	
2	Audit Committee	MR. RAMDAS RAJGUROO	Non-Executive - Independent Direr Chairperson		
3	Audit Committee	MR. SIBY ANTONY	Non-Executive - Independent Direr Member		
4	Audit Committee	MR. PRASHANT PANDIT	Non-Executive - Independent Direr Member		
5	Nomination and remuneration committee	MR. PRASHANT PANDIT	Non-Executive - Independent Direr Chairperson		
6	Nomination and remuneration committee	MR. RAMNIWAS R DHOOT	Executive Director	Member	
7	Nomination and remuneration committee	MR. SIBY ANTONY	Non-Executive - Independent Direr Member		
8	Nomination and remuneration committee	MR. RAMDAS RAJGUROO	Non-Executive - Independent Direr Member		
9	Stakeholders Relationship Committee	MR. AADITYA R DHOOT	Executive Director	Member	
10	Stakeholders Relationship Committee	MR. PRASHANT PANDIT	Non-Executive - Independent Direr Member		
11	Stakeholders Relationship Committee	MR. RAMDAS RAJGUROO	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	MR. AJAY R DHOOT	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	MR. AJAY R DHOOT	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	MR. AADITYA R DHOOT	Executive Director	Member	
15	Corporate Social Responsibility Committee	MR. SIBY ANTONY	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	MRS. RAJKAMAL SUKHANI	Non-Executive - Independent Director	Member	

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

27-05-2016

2

12-08-2016

76

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
<div style="display: flex; justify-content: space-between;"> Add Delete </div>							
1	Audit Committee	12-08-2016	Yes	3 MEMBERS PERSONALLY PRESENT	27-05-2016	76	

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	Yes	
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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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

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)	No	PROFESSIONAL COMMITMENTS IN HIGH-COURT
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

Signatory Details

Name of signatory	MR. AJAY R DHOOT
Designation of person	Director
Place	MUMBAI
Date	06-10-2016