

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	Quarterly
Date of Report	30-06-2016
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 composition of committees compare to previous quarter

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. R.T. RAJGUROO	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. SIBY ANTONY	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. AADITYA R DHOOT	Executive Director	Member	
4	Audit Committee	PRASHANT PANDIT	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	MR. PRASHANT PANDIT	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MR. RAMNIWAS R DHOOT	Executive Director	Member	
7	Nomination and remuneration committee	MR. R. T. RAJGUROO	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	MR. SIBY ANTONY	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. R.T. RAJGUROO	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	MR. AADITYA R DHOOT	Executive Director	Member	
11	Stakeholders Relationship Committee	MR. AJAY R. DHOOT	Executive Director	Member	
12	Stakeholders Relationship Committee	MR. PRASHANT PANDIT	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

04-02-2016

2

27-05-2016

112