

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	Yearly
Date of Report	31-03-2017
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	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	Nomination and remuneration committee	Shri R. T. RajGuroo	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Shri Ramniwas R. Dhoot	Executive Director	Member	
7	Nomination and remuneration committee	Shri Prashant Pandit	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Shri Siby Antony	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Shri R. T. RajGuroo	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Shri Ajay R. Dhoot	Executive Director	Member	
11	Stakeholders Relationship Committee	Shri Aaditya R. Dhoot	Executive Director	Member	
12	Stakeholders Relationship Committee	Shri Prashant Pandit	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Shri Ajay R. Dhoot	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	Shri Aaditya R. Dhoot	Executive Director	Member	
15	Corporate Social Responsibility Committee	Shri Siby Antony	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	Ms. Priyanjali Dhoot	Executive 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

10-11-2016

2

14-02-2017

95

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; align-items: center;"> Add Delete </div>							
1	Audit Committee	14-02-2017	Yes		10-11-2016	95	
2	Nomination and remuneration committee	14-02-2017	Yes		10-11-2016	95	
3	Stakeholders Relationship Committee		Yes		10-11-2016		

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	Yes	
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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.imp-powers.com/companyinroduction.html
2	Terms and conditions of appointment of independent directors	Yes		powers.com/pdf/Others/Letter%20of%20Appointme
3	Composition of various committees of board of directors	Yes		powers.com/pdf/Investor/composition%20of%20co
4	Code of conduct of board of directors and senior management personnel	Yes		powers.com/pdf/Polacies/CODE%20OF%20CONDUCT
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		powers.com/pdf/Policies/Whistle%20Blower%20Poli
6	Criteria of making payments to non-executive directors	Yes		powers.com/pdf/Policies/Nomination%20and%20Re
7	Policy on dealing with related party transactions	Yes		powers.com/pdf/Policies/Policy%20on%20Related%
8	Policy for determining 'material' subsidiaries	Yes		powers.com/pdf/Policies/Material%20Subsidiary%2
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.imp-powers.com/investors.html
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.imp-powers.com/investors.html
11	email address for grievance redressal and other relevant details	Yes		http://www.imp-powers.com/investors.html
12	Financial results	Yes		powers.com/pdf/FinancialResults/31.12.15.pdf
13	Shareholding pattern	Yes		powers.com/pdf/Investor/Shareholding%20pattern.
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of <i>unlisted material Subsidiary</i>	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

Signatory Details

Name of signatory	Priya Shah
Designation of person	Company Secretary
Place	Mumbai
Date	12-04-2017