

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

General information about company

Scrip code	517571
Name of the entity	IMP POWERS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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

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

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					Yes									
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
<div style="display: flex; justify-content: space-between;"> Add Delete </div>														
1	Mr	Ramniwas R Dhoot	AAEPD1210H	00210094	Executive Director	Chairperson		29-09-2017			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	ABBPR8197H	00001424	Non-Executive - Independent Director	Not Applicable		30-09-2014		39	1	0	2	
5	Mr	Siby Antony	ADBP1803B	00075909	Non-Executive - Independent Director	Not Applicable		30-09-2014		39	1	1	1	
6	Mr	Prashant Pandit	AFRPP3806R	03079878	Non-Executive - Independent Director	Not Applicable		30-09-2014		39	1	2	0	
7	Mr	Praveen Saxena	AFMPS5585D	03199264	Non-Executive - Independent Director	Not Applicable		27-05-2016		19	1	0	0	
8	Mrs	Priyanjali A Malpani	AMWPD3269J	07702915	Executive Director	Not Applicable		10-11-2016			1	0	0	
9	Mr	Parthasarathi Uma Shankar	AAGPU2135E	00130363	Non-Executive - Independent Director	Not Applicable		25-02-2015	09-11-2017	33	1	0	0	

[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

No

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
----	-------------------	---------------------------	-------------------------	-------------------------	-------------------------

Add

Delete

Enter only one committee member name in one row

Prev

Next

[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

19-08-2017

2

10-11-2017

82

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

[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

19-08-2017

2

10-11-2017

82

[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
Add Delete							
1	Audit Committee	10-11-2017	Yes		19-08-2017	82	
2	Stakeholders Relationship Committee	10-11-2017	Yes		19-08-2017	82	

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

[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 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

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

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

Signatory Details

Name of signatory	Priya Shah
Designation of person	Company Secretary
Place	Mumbai
Date	09-01-2018

[Prev](#)