

<b>General information about company</b>	
Scrip code	517571
NSE Symbol	INDLMETER
MSEI Symbol	NOTLISTED
ISIN	INE065B01013
Name of the entity	IMP POWERS LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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																	
Whether the listed entity has a Regular Chairperson													Yes				
Whether Chairperson is related to MD or CEO													No				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
R. IT	AAEPD1211G	00210424	Executive Director	Not Applicable		09-03-1964	NA		14-05-1982	01-04-2019		1	0	1	0		
IA R. IT	AACPD0896R	00057224	Executive Director	Not Applicable	MD	03-05-1968	NA		28-11-1986	01-04-2019		1	0	2	0		
IAS T. JROO	ABBPR8197H	00001424	Non-Executive - Independent Director	Chairperson		27-06-1944	Yes	28-09-2018	30-07-2005	30-09-2019		60	1	1	2	2	
HANT DIT	AFRPP3806R	03079878	Non-Executive - Independent Director	Not Applicable		10-02-1955	NA		30-07-2005	30-09-2019		60	1	1	2	0	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in At Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	PRAVEEN SAXENA	AFMPS5585D	03199264	Non-Executive - Independent Director	Not Applicable		01-06-1955	NA		27-05-2016	27-05-2021		60	2	2	1
6	Ms	Khushboo Kharloya	HJFPK5872M	09168951	Non-Executive - Independent Director	Not Applicable		03-11-1992	NA		30-06-2021	30-06-2021	14-11-2021	60	1	1	0

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001424	RAMDAS T. RAJGUROO	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	00057224	ADITYA R. DHOOT	Executive Director	Member	01-04-2019		
3	03079878	PRASHANT J. PANDIT	Non-Executive - Independent Director	Member	30-09-2019		
4	03199264	PRAVEEN SAXENA	Non-Executive - Independent Director	Member	27-05-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001424	RAMDAS T. RAJGUROO	Non-Executive - Independent Director	Member	30-09-2019		
2	03079878	PRASHANT J. PANDIT	Non-Executive - Independent Director	Chairperson	30-09-2019		
3	03199264	PRAVEEN SAXENA	Non-Executive - Independent Director	Member	27-05-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001424	RAMDAS T. RAJGUROO	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	00210424	AJAY R. DHOOT	Executive Director	Member	01-04-2019		
3	00057224	ADITYA R. DHOOT	Executive Director	Member	01-04-2019		
4	03079878	PRASHANT J. PANDIT	Non-Executive - Independent Director	Member	30-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00210424	AJAY R. DHOOT	Executive Director	Chairperson	01-04-2019		
2	00057224	ADITYA R. DHOOT	Executive Director	Member	01-04-2019		
3	03079878	PRASHANT J. PANDIT	Non-Executive - Independent Director	Member	30-09-2019		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	6	4
2	04-09-2021		20		Yes	4	2
3		14-11-2021	70		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	14-08-2021				Yes	4	3
2	Audit Committee	14-11-2021	91			Yes	4	3
3	Nomination and remuneration committee	04-09-2021				Yes	2	2
4	Stakeholders Relationship Committee	14-08-2021				Yes	4	2
5	Stakeholders Relationship Committee	14-11-2021				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ANITA JAISWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ANITA JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	31-12-2021

