

General information about company	
Scrip code	517571
NSE Symbol	INDLMETER
MSEI Symbol	NA
ISIN	INE065B01013
Name of the entity	IMP POWERS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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										Yes			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
AAEPD1210H	00210094	Executive Director	Chairperson		05-03-1941	16-08-1962	01-04-2017			1	0	0	0
AAEPD1211G	00210424	Executive Director	Not Applicable		09-03-1964	14-05-1982	01-04-2019			2	0	1	0
AACPD0896R	00057224	Executive Director	Not Applicable	MD	03-05-1968	28-11-1986	01-04-2019			2	0	3	0
ABBPR8197H	00001424	Non-Executive - Independent Director	Not Applicable		27-06-1944	30-07-2005	30-09-2014		57	1	1	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)
5	Mr	Prashant J. Pandit	AFRPP3806R	03079878	Non-Executive - Independent Director	Not Applicable		10-02-1955	30-07-2005	30-09-2014		57	1	1	2	0
6	Mr	Praveen Saxena	AFMPS5585D	03199264	Non-Executive - Independent Director	Not Applicable		01-06-1955	27-05-2016	27-05-2016		37	1	1	1	0
7	Mrs	Priyanjali A. Malpani	AMWPD3269J	07702915	Executive Director	Not Applicable		14-07-1992	10-11-2016	10-11-2016	11-06-2019		0	0	0	0
8	Mr	Siby Antony	ADBPA1803B	00075909	Non-Executive - Independent Director	Not Applicable		10-05-1948	03-07-2009	30-09-2014	07-05-2019		55	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00001424	Ramdas T. RajGuroo	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00057224	Aaditya R. Dhoot	Executive Director	Member	29-05-2014		
3	03079878	Prashant J. Pandit	Non-Executive - Independent Director	Member	29-05-2014		
4	03199264	Praveen Saxena	Non-Executive - Independent Director	Member	19-08-2017		
5	00075909	Siby Antony	Non-Executive - Independent Director	Member	29-05-2014	07-05-2019	

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	Chairperson	29-05-2014		
2	00210094	Ramniwas R. Dhoot	Executive Director	Member	04-02-2016		
3	03079878	Prashant J. Pandit	Non-Executive - Independent Director	Member	29-05-2014		
4	00075909	Siby Antony	Non-Executive - Independent Director	Member	29-05-2014	07-05-2019	
5	03199264	Praveen Saxena	Non-Executive - Independent Director	Member	19-08-2017		

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	29-05-2014		
2	00210424	Ajay R. Dhoot	Executive Director	Member	29-05-2014		
3	00057224	Aaditya R. Dhoot	Executive Director	Member	29-05-2014		
4	03079878	Prashant J. Pandit	Non-Executive - Independent Director	Member	29-05-2014		

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	29-05-2014		
2	00057224	Aaditya R. Dhoot	Executive Director	Member	29-05-2014		
3	00075909	Siby Antony	Non-Executive - Independent Director	Member	29-05-2014	07-05-2019	
4	03079878	Prashant J. Pandit	Non-Executive - Independent Director	Member	29-05-2019		
5	07702915	Priyanjali A. Malpani	Executive Director	Member	14-02-2017	11-06-2019	Textual Information(1)

Sr Text Block	
Textual Information(1)	Smt. Priyanjali A. Malpani has resigned w.e.f. 11th June, 2019

Other Committee						
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*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes		
2		29-05-2019	103		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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	14-02-2019				Yes	4	3
2	Audit Committee	29-05-2019				Yes	4	3
3	Stakeholders Relationship Committee	14-02-2019				Yes	4	2
4	Stakeholders Relationship Committee	29-05-2019				Yes	4	2

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	Yes	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vibhav S. Ranade
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vibhav S. Ranade
Designation of person	Chief Financial Officer
Place	Mumbai
Date	10-07-2019

