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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	30-06-2017
Risk management committee	Not Applicable

Enter the quarter ended date only

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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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> Add Delete </div> <div style="text-align: center; color: red; font-weight: bold;">Enter only one committee member name in one row</div> </div>					
1	Audit Committee	Shri R. T. RajGuroo	Non-Executive - Non 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

14-02-2017

2

20-05-2017

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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)	
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>							
1	Audit Committee	20-05-2017	Yes		14-02-2017	94	
2	Nomination and remuneration committee		Yes		14-02-2017		
3	Stakeholders Relationship Committee	20-05-2017	Yes				

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

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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

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Signatory Details

Name of signatory	Priya Shah
Designation of person	Company Secretary
Place	Mumbai
Date	13-07-2017