

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-IMP Powers Limited**
 2. Quarter ending **- 31-Mar-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of posts of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	RAMNIWAS RDHOOOT	00210094	AAEPD1210H	C & ED	30-Sep-2014			1	0	0
Mr.	R.T. RAJGUROO	00001424	ABBPR8197H	NED, ID	30-Sep-2014		42	1	0	2
Mr.	AJAY RDHOOOT	00210424	AAEPD1211G	ED	30-Sep-2014			2	1	0
Mr.	AADITYA RDHOOOT	00057224	AACPD0896R	ED	30-Sep-2014			2	2	0
Mr.	SIBY ANTONY	00075909	ADBPA1803B	NED, ID	30-Sep-2014		42	1	1	1
Mr.	PRASHANT PANDIT	03079878	AFRPP3806R	NED, ID	30-Sep-2014		42	1	2	0
Mrs.	PRIYANJALI AMALPANI	07702915	AMWPD3269J	ED	10-Nov-2016			1	0	0
Mr.	PRAVEEN SAXENA	03199264	AFMPS5585D	NED, ID	27-May-2016		22	1	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PRAVEEN SAXENA	NED, ID	Member
2	R.T. RAJGUROO	NED, ID	Chairperson

3	PRASHANT PANDIT	NED,ID	Member
4	SIBY ANTONY	NED,ID	Member
5	AADITYA R DHOOT	ED	Member

Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	AADITYA R DHOOT	ED	Member
2	R.T. RAJGUROO	NED,ID	Chairperson
3	PRASHANT PANDIT	NED,ID	Member
4	AJAY R DHOOT	ED	Member

Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PRAVEEN SAXENA	NED,ID	Member
2	PRASHANT PANDIT	NED,ID	Member
3	SIBY ANTONY	NED,ID	Member
4	R.T. RAJGUROO	NED,ID	Chairperson
5	RAMNIWAS R DHOOT	C & ED	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-Nov-2017	13-Feb-2018	94

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	13-Feb-2018	YES	10-Nov-2017	94
Stakeholders Relationship Committee	13-Feb-2018	YES	10-Nov-2017	

V. RelatedPartyTransactions	
Subject	Compliancestatus(Yes/No/NA)
Whetherpriorapprovalofauditcommitteeobtained	Yes
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Not Applicable

VI. Affirmations

1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
 - a. AuditCommittee - **Yes**
 - b. Nomination&remunerationcommittee - **Yes**
 - c. Stakeholdersrelationshipcommittee - **Yes**
 - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.-**Yes**
b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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Name : **Priya Shah**
Designation : **Company Secretary**

ANNEXURE II

Format 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		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Not Applicable	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)&25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1)&(2)	Yes

<i>CompositionofStakeholderRelationshipCommittee</i>	<i>20(1)&(2)</i>	Yes
<i>Compositionandroleofriskmanagementcommittee</i>	<i>21(1),(2),(3),(4)</i>	Not Applicable
<i>VigilMechanism</i>	<i>22</i>	Yes
<i>PolicyforrelatedpartyTransaction</i>	<i>23(1),(5),(6),(7)&(8)</i>	Yes
<i>PriororOmnibusapprovalofAuditCommitteeforallrelatedpartytransactions</i>	<i>23(2),(3)</i>	Yes
<i>Approvalformaterialrelatedpartytransactions</i>	<i>23(4)</i>	Not Applicable
<i>CompositionofBoardofDirectorsofunlistedmaterialSubsidiary</i>	<i>24(1)</i>	Not Applicable
<i>OtherCorporateGovernancerequirementswithrespecttosubsidiaryoflistedentity</i>	<i>24(2),(3),(4),(5)&(6)</i>	Yes
<i>MaximumDirectorship&Tenure</i>	<i>25(1)&(2)</i>	Yes
<i>Meetingofindependentdirectors</i>	<i>25(3)&(4)</i>	Yes
<i>Familiarizationofindependentdirectors</i>	<i>25(7)</i>	Yes
<i>MembershipsinCommittees</i>	<i>26(1)</i>	Yes
<i>AffirmationwithcompliancetocodeofconductfrommembersofBoardofDirectorsandSeniormanagementpersonnel</i>	<i>26(3)</i>	Yes
<i>DisclosureofShareholdingbyNon-ExecutiveDirectors</i>	<i>26(4)</i>	Yes
<i>PolicywithrespecttoObligationsofdirectorsandseniormanagement</i>	<i>26(2)&26(5)</i>	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Name : **Priya Shah**
Designation : **Company Secretary**