

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Impex Services Ltd.

Quarter ended on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Directors	49 (IIB)	Yes	--
(C) Non - Executive Directors' compensation & disclosures	49 (IIC)	Yes	--
(D) Other provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	--
(F) Whistle Blower Policy	49 (IIF)	Yes	--
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIIB)	Yes	--
(C) Powers of Audit Committee	49 (IIIC)	Yes	--
(D) Role of Audit Committee	49 (IIID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Information will be reviewed in the ensuing Audit Committee Meeting to be held within 14 th February, 2015.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	--
V. Subsidiary Companies	49 (V)	Yes	--
VI. Risk Management	49 (VI)	Yes	--
VII. Related Party Transactions	49 (VII)	Yes	--
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be held within 14 th February, 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	..do..
(C) Remuneration of Directors	49 (VIIC)	Yes	..do..
(D) Management	49 (VIID)	Yes	..do..
(E) Shareholders	49 (VIIE)	Yes	..do..
(F) Proceeds from public issue, right issue, preferential issues, etc.	49 (VIIF)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc.
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	..do..
XI. Compliance	49 (XI)	Yes	..do..

For Impex Services Limited

Deepak Agrawal
Director

Date : 13.02.2015

Place : Kolkata