

IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027 CIN: L74999WB1985PLC039281

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15th January, 2016

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Ref. : SEBI Circular No. CIR/CFD/CMD/ 5 /2015 dated September 24, 2015

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly Compliance Report on Corporate Governance in the specified format (Annexure I) for the Quarter ended on 31st December, 2015 for your record.

Please acknowledge the receipt.



Thanking You,

Yours faithfully,
For Impex Services Ltd.



Dipu Sumer
Director
DIN: 07312284

Encl. As Above

	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified
Sl. No. 248	Dated 15/1/2016
Signature	

1. Name of Listed Entity: Impex Services Limited
2. Quarter ending: 31st December, 2015

Annexure I

1. Composition of Board of Directors								
Title (Mr./Ms./M/s/M/s)	Name of the Director	PAN ¹ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ²	Date of Appointment in the current term /cessation	Tenure ³	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)
Mr.	Dipu Sumer	DURPS8422N & 07312284	Non-Executive-Independent	13-10-2015	60 months	1	2	1
Mr.	Rajendra Kumar Maheswari	AOPPM371QP & 00606397	Non-Executive-Independent		60 months	3	4	1
Mr.	Vivek Agarwal	AHMPA6120G & 01678709	Chairperson-Non-Executive-Independent		60 months	2	4	2
Mr.	Parrajay Kumar Sinha	ATBP-S0017M & 00606816	Non-Executive-Independent		60 months	1	1	0
Mrs.	Shikha Sanjay Jain	AUEDJ976Q & 07386476	Non-Executive-Independent- Woman Director	31-03-2015	60 months	1	1	0

¹PAN number of any director would not be displayed on the website of Stock Exchange

²Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
³to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ¹	
1. Audit Committee	1. Mr. Dipu Sumer	Chairperson-Non-Executive-Independent	
	2. Mr. Rajendra Kumar Maheswari	Non-Executive-Independent	
	3. Mr. Vivek Agarwal	Non-Executive-Independent	
	4. Mrs. Shikha Sanjay Jain	Non-Executive-Independent-Woman Director	
2. Nomination & Remuneration Committee	1. Mr. Dipu Sumer	Chairperson-Non-Executive-Independent	
	2. Mr. Parrajay Kumar Sinha	Non-Executive-Independent	
	3. Mr. Rajendra Kumar Maheswari	Non-Executive-Independent	
3. Stakeholders Relationship Committee	1. Mr. Vivek Agarwal	Chairperson-Non-Executive-Independent	
	2. Mr. Dipu Sumer	Non-Executive-Independent	
	3. Mr. Parrajay Kumar Sinha	Non-Executive-Independent	
4. Risk Management Committee	1. Mr. Parrajay Kumar Sinha	Chairperson-Non-Executive-Independent	
	2. Mr. Rajendra Kumar Maheswari	Non-Executive-Independent	
	3. Mr. Vivek Agarwal	Non-Executive-Independent	
5. Other Committee: Fair Practice Code	1. Mr. Parrajay Kumar Sinha	Chairperson-Non-Executive-Independent	
	2. Mr. Rajendra Kumar Maheswari	Non-Executive-Independent	
	3. Mr. Vivek Agarwal	Non-Executive-Independent	

¹Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
12-08-2015	13-10-2015 14-11-2015	61 days 31 days	



IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee: 14-11-2015	Yes. All the 4(Four) Committee Members were present	12-08-2015	93 days
* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Whether prior approval of audit committee obtained	Subject	Compliance status (Yes/No/NA)	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
		NA	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a Audit Committee			
b Nomination & Remuneration Committee			
c Stakeholders Relationship Committee			
d Risk Management Committee			
3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4 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			
5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: In Table II (Point 5) of Annexure 1, Other Committee is referred to Fair Practice Code Committee			


 Dipu Sumar
 Director
 DIN: 07312284

