

012

# IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax: 033 2236-5588, Phone: 033 2234-6946

Email: [impexservices07@gmail.com](mailto:impexservices07@gmail.com), CIN: L74999WB1985PLC039281

15<sup>th</sup> July, 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 the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly Compliance Report on Corporate Governance in the format specified (Annexure I) for the Quarter ended on 30<sup>th</sup> June, 2016 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Impex Services Ltd.

  
**Dipu Sumer**  
Director  
DIN: 07312284

Encl. As Above



1. Name of Listed Entity: Impex Services Limited  
2. Quarter ending: 30th June, 2016

I. Composition of Board of Directors								
Title (Mr./Ms./Mrs.)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>6</sup>	Date of Appointment in the current term /cessation	Tenure*	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	N.A.	60 months	1	2	1
Mr.	Rajendra Kumar Maheswari	ADPPM3710P & 00566387	Non-Executive-Independent	N.A.	60 months	3	4	1
Mr.	Vivek Agarwal	AHMPA6120G & 01678709	Chairperson-Non-Executive-Independent	N.A.	60 months	2	4	2
Mr.	Parinay Kumar Sinha	ATBPS0017M & 00698816	Non-Executive-Independent	N.A.	60 months	1	1	0
Mrs.	Shikha Sanjay Jain	AUEPJ2976Q & 07386476	Non-Executive-Independent-Woman Director	N.A.	60 months	1	1	0

<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup>Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen \* to 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) <sup>6</sup>
1. Audit Committee	1. Mr. Dipu Sumer 2. Mr. Rajendra Kumar Maheswari 3. Mr. Vivek Agarwal 4. Mrs. Shikha Sanjay Jain	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent-Woman Director
2. Nomination & Remuneration Committee	1. Mr. Dipu Sumer 2. Mr. Parinay Kumar Sinha 3. Mr. Rajendra Kumar Maheswari	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
3. Stakeholders Relationship Committee	1. Mr. Vivek Agarwal 2. Mr. Dipu Sumer 3. Mr. Parinay Kumar Sinha	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
4. Risk Management Committee	1. Mr. Parinay Kumar Sinha 2. Mr. Rajendra Kumar Maheswari 3. Mr. Vivek Agarwal	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
5. Other Committee: Fair Practice Code	1. Mr. Parinay Kumar Sinha 2. Mr. Rajendra Kumar Maheswari 3. Mr. Vivek Agarwal	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent

<sup>6</sup>Category 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)
13-02-2016		45 days
30-03-2016	26-04-2016 30-05-2016	26 days 33 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*
30-05-2016	Yes. All the 4(Four) Committee Members were present	13-02-2016	106 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		Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Subject	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

#### 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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholders Relationship Committee
  - Risk Management Committee (Not Applicable but voluntarily constituted)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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 Sumer  
Director  
DIN: 07312284