

IMPEX SERVICES LIMITED

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

Email: impexservices07@gmail.com Website: www.impexservices.in

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

13th January, 2017

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 019102

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 31st December, 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: 31st December, 2016

| I. Composition of Board of Directors | | | | | | | | |
|---|--|---|---|---|---------------------|---|--|---|
| Title (Mr./Ms./Mrs.) | Name of the Director | PAN ³ & DIN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁴ | Date of Appointment in the current term /cessation | Tenure ⁵ | 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 | 1 |
| Mrs. | Shikha Sanjay Jain | AUEPJ2976Q & 07386476 | Non-Executive-Independent-Woman Director | N.A. | 60 months | 1 | 2 | 0 |
| ³ PAN number of any director would not be displayed on the website of Stock Exchange ⁴ 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 ⁵ 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) ⁴ | | | | |
| 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. Mrs. Shikha Sanjay Jain 3. Mr. Rajendra Kumar Maheswari | | | Chairperson-Non-Executive-Independent Non-Executive-Independent-Woman Director Non-Executive-Independent | | | | |
| 3. Stakeholders Relationship Committee | 1. Mr. Vivek Agarwal 2. Mr. Dipu Sumer 3. Mr. Rajendra Kumar Maheswari | | | Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent | | | | |
| 4. Risk Mangement Committee | 1. Mr. Rajendra Kumar Maheswari 2. Mr. Dipu Sumer 3. Mr. Vivek Agarwal | | | Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent | | | | |
| 5. Other Committee: Fair Practice Code | 1. Mrs. Shikha Sanjay Jain 2. Mr. Rajendra Kumar Maheswari 3. Mr. Vivek Agarwal | | | Chairperson-Non-Executive-Independent-Woman Director Non-Executive-Independent Non-Executive-Independent | | | | |
| ⁴ 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) | | | | | | |
| 15-07-2016 | | | | | | | | |
| 12-08-2016 | | 27 days | | | | | | |
| | 14-11-2016 | 93 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: 12-08-2016 | Yes. All the 4(Four) Committee Members were present | 14-11-2016 | 93 days |
| * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | |
| V. Related Party Transactions | | | |
| Subject | | Compliance status (Yes/No/NA) | |
| Whether prior approval of audit committee obtained | | 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/N.A. 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 | | | |
| <p>1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee (Not Applicable but voluntarily constituted)</p> <p>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.</p> <p>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.</p> <p>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.</p> | | | |
|  Dipu Sumer Director DIN: 07312284 | |  | |