

# IMPEX SERVICES LIMITED

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CIN: L74999WB1985PLC039281; WEBSITE: [www.impexservices.in](http://www.impexservices.in)

13<sup>th</sup> October, 2017

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 & Annexure III) for the Quarter and Half year ended 30<sup>th</sup> September, 2017 for your record.

Please acknowledge the receipt.

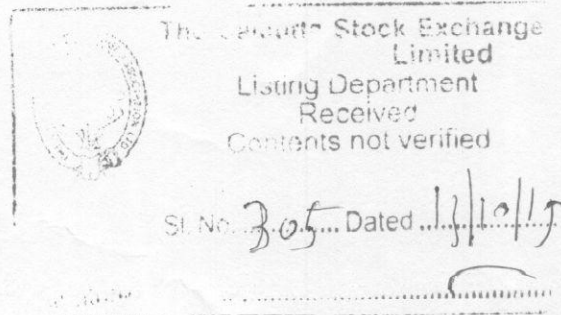
Thanking You,

Yours faithfully,  
For Impex Services Ltd.

*Sourav Kumar*

**Sourav Kumar**  
Director  
DIN: 07109214

Encl As Above



I. Composition of Board of Directors								
Title (Mr./M/s./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	1	0	0
Mr.	Vivek Agarwal	AHMPA6120G & 01678709	Chairperson-Non-Executive-Independent	N.A.	60 months	2	3	1
Mr.	Sourav Kumar	DSUPK9637J & 07109214	Non-Executive-Independent	N.A.	60 months	1	2	1
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. Sourav Kumar 2. Mr. Dipu Sumer 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. Sourav Kumar 4. Mr. Rajendra Kumar Maheswari	Chairperson-Non-Executive-Independent Non-Executive-Independent-Woman Director Non-Executive-Independent Non-Executive-Independent
3. Stakeholders Relationship Committee	1. Mr. Dipu Sumer 2. Mr. Vivek Agarwal 3. Mr. Sourav Kumar	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

<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)
28-04-2017		
30-05-2017		
	20-07-2017	31 days
	31-07-2017	50 days
		10 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*
31-07-2017	Yes. All the 4(Four) Committee Members were present	30-05-2017	61 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
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 (Not Applicable but voluntarily constituted) 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.

Sourav Kumar  
Director  
DIN: 07109214



1. Name of Listed Entity: Impex Services Limited  
 2. Quarter ending: 30th September, 2017

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes*
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	N.A.
<p><b>Note</b></p> <p>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</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p> <p>*a. Pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations), Corporate Governance Report is not applicable to the Company.</p> <p>b. Pursuant to Regulation 34(2)(f) of Securities and Exchange Board of India (Listing Obligations and Disclosure</p>		
<p style="text-align: center;">   <b>Sourav Kumar</b>  <b>Director</b>  <b>DIN: 07109214</b> </p>		