

IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027
PHONE: +918230977100; EMAIL ID: impexservices07@gmail.com,
CIN: L74999WB1985PLC039281; WEBSITE: www.impexservices.in

15th January, 2018

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 31st December, 2017 for your record.

Please acknowledge the receipt.

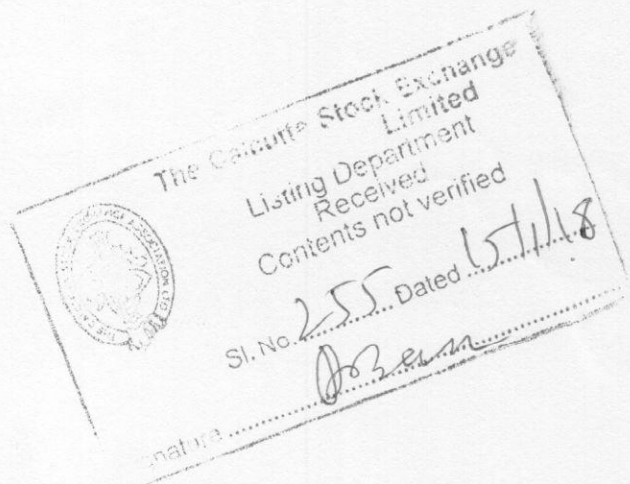
Thanking You,

Yours faithfully,
For Impex Services Ltd.

Sourav Kumar

Sourav Kumar
Director
DIN: 07109214

Encl. As Above



I. Composition of Board of Directors

Title (Mr./Ms./Mrs.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁶	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	N.A.	60 months	1	1	0

⁵PAN number of any director would not be displayed on the website of Stock Exchange

⁶Category 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) ⁶
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 Management 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

⁶Category 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)
20-07-2017 31-07-2017		
	14-11-2017	10 days 105 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*
14-10-2017	Yes. All the 4(Four) Committee Members were present	31-07-2017	105 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

- 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.
- 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.

Sourav Kumar

Sourav Kumar
Director
DIN: 07109214