**General information about company** Scrip code 000000 NSE Symbol MSEI Symbol **IIEL** ISIN Name of the entity Impala Induatrial Enterprises Limited Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 **Reporting Quarter** Yearly Date of Report 31-03-2024 Not Applicable Risk management committee Market Capitalisation as per immediate previous Financial Year Any other **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO No Title (Mr Category 3 of Date of Name of the Category 2 of PAN DIN Category 1 of directors directors directors Ms) Director Birth 04-01-**SWAPAN** BSCPS6769R 05149442 Chairperson Mr **Executive Director** MD **SARKAR** 1966 10-11-Gunodhar Non-Executive - Non CEOPG8120D 08524622 Not Applicable Mr Ghosh **Independent Director** 1960 Non-Executive - Independent 06-03-Sandip Kumar CRBPS8929L 08443518 Not Applicable Mr Singh Director 1980 Non-Executive - Independent 10-03-BPZPG8508N 09153111 Not Applicable Soma Ghosh Mrs Director 1980 Non-Executive - Independent 12-04-CRGPP8867D 09152872 Not Applicable Mrs Tulika Paul Director 1981 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active 3 No Active 4 No Active No Active I. Composition of Board of Directors No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Stakeholder Whether in Audit/ in listed in listed Stakeholder Committee special Tenure entities entities resolution Committee(s) held in listed Notes for Notes for Date of ncluding this Initial Date of including this Date of Repassed? passing Date of including this entities of director listed entity listed entity including this providing [Refer Reg. special appointment cessation listed entity providing appointment (Refer [with (in PAN 17(1A) of listed entity resolution (Refer months) Regulation reference to Listing Regulation (Refer 17A of proviso to Regulations] 26(1) of Regulation Listing regulation 26(1) of Listing Regulations) 17A(1) & Listing Regulations) 17A(2)] Regulations) 21-05-6 2 NA 6 2012 16-08-3 NA 53 6 6 4 2019 01-05-3 6 5 NA 56 6 1 2019 03-05-2 NA 31 6 6 6 2021 03-05-5 NA 31 6 6 8 1 2021 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks members directors Number Appointment Cessation Non-Executive -08443518 Sandip Kumar Singh Chairperson 01-05-2019 **Independent Director** Non-Executive -09153111 Soma Ghosh 03-05-2021 Member **Independent Director** Non-Executive -09152872 Tulika Paul Member 03-05-2021 **Independent Director Nomination and remuneration committee** Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation Non-Executive -08443518 Sandip Kumar Singh 01-05-2019 Chairperson Independent Director Non-Executive -09153111 Soma Ghosh 03-05-2021 Member **Independent Director** Non-Executive -09152872 Tulika Paul Member 03-05-2021 **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Remarks Category 1 of directors Number members directors Cessation Appointment 05149442 SWAPAN SARKAR **Executive Director** Member 21-05-2012 Non-Executive -08443518 Sandip Kumar Singh 01-05-2019 Chairperson Independent Director Non-Executive -Member 09152872 Tulika Paul 03-05-2021 **Independent Director Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Category 1 of Date of Remarks Sr Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Sr Remarks directors directors Number members Appointment Cessation Other Committee Sr DIN Number Name of Committee members Name of other committee Category 1 of directors | Category 2 of directors | Remarks **Annexure 1** Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Notes for Whether Total Number Directors present\* Maximum gap Independent meeting (if meeting (if between any two requirement of of Directors (All directors not any) in the any) in the Directors including providing consecutive (in Quorum met as on date of attending the previous current number of days) Independent Date (Yes/No) the meeting meeting\* quarter quarter Director) 07-11-2023 Yes 5 5 5 5 09-02-2024 93 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of Whether Directors (Enter dates attending gap Independent **Directors** Reson for Present (All of Previous between Name of requirement the Directors Name of in the not meeting quarter and any two other of Quorum Directors attending Committee Committee providing Current consecutive committee including (other met the date as on date (Yes/No) Independent than quarter in (in number meeting\* of the chronological of days) Director) Board of meeting order) Directors) Audit 09-02-2024 Yes 3 Committee Annexure 1 V. Related Party Transactions If status is Nodetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. NA Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee Annexure 1 VI. Affirmations Compliance status Sr | Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (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 Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Annexure 1** Subject Compliance status Name of signatory Swapan Sarkar Designation **Managing Director Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Nodetails of non-Compliance status Item Web address Sr (Yes/No/NA) compliance may be given here. Details of business Yes www.iiel.co.in Terms and conditions of appointment of independent directors Yes www.iiel.co.in Composition of various committees of board of directors Yes www.iiel.co.in Code of conduct of board of directors and senior management Yes www.iiel.co.in Details of establishment of vigil mechanism/ Whistle Blower Yes www.iiel.co.in www.iiel.co.in Criteria of making payments to non-executive directors Yes Yes Policy on dealing with related party transactions www.iiel.co.in Policy for determining material subsidiaries Yes www.iiel.co.in Details of familiarization programmes imparted to Yes www.iiel.co.in independent directors Email address for grievance redressal and other relevant www.iiel.co.in Yes Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor Yes www.iiel.co.in grievances Financial results Yes www.iiel.co.in Shareholding pattern Yes www.iiel.co.in Details of agreements entered into with the media companies NA and/or their associates **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of Compliance status non-compliance may be Web address Sr Item (Yes/No/NA) given here. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors NA 15.1 simultaneously with submission to stock exchange Audio or video recordings and transcripts of post 15.2 NA earnings/quarterly calls NA New name and the old name of the listed entity 17 Advertisements as per regulation 47 (1) Yes www.iiel.co.in NA Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the NA listed entity in respect of a relevant financial year 20 Secretarial Compliance Report Yes www.iiel.co.in Materiality Policy as per Regulation 30 (4) Yes 21 www.iiel.co.in Disclosure of contact details of KMP who are authorized for the 22 purpose of determining materiality as required under regulation NA 30(5) Disclosures under regulation 30(8) Yes www.iiel.co.in Statements of deviation(s) or variations(s) as specified in 24 NA regulation 32 NA Dividend Distribution policy as per Regulation 43A(1) Annual return as provided under section 92 of the Companies Act, Yes 26 www.iiel.co.in Confirmation that the above disclosures are in a separate section as Yes www.iiel.co.in specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of Yes www.iiel.co.in disclosures on the website and timely updating **Annexure II II. Annual Affirmations** If status is Noldetails of non-Compliance status Particulars **Regulation Number** compliance may be given (Yes/No/NA) here. Independent director(s) have been appointed in terms 16(1)(b) & 25(6) Yes of specified criteria of Independence and/or eligibility 17(1), 17(1A) & 17(1C), 17(1D) & Board composition Yes 17(1E) 17(2) Yes Meeting of Board of directors Yes Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Plans for orderly succession for appointments 17(4) Yes 17(5) Yes Code of Conduct 17(6) Fees/compensation Yes Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes **Annexure II II. Annual Affirmations** If status is Noldetails of non-Compliance status Regulation **Particulars** Number (Yes/No/NA) compliance may be given here. Risk Assessment & Management 17(9) NA Yes Performance Evaluation of Independent Directors 17(10) Recommendation of Board 17(11) Yes Maximum number of Directorships 17A Yes Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Role of Audit Committee and information to be 18(3) Yes reviewed by the audit committee Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee **Annexure II II. Annual Affirmations** If status is Noldetails of non-compliance Compliance status **Particulars** Regulation Number (Yes/No/NA) may be given here. Role of Nomination and Remuneration 19(4) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) Meeting of Stakeholders Relationship 20(3A) Yes Committee Role of Stakeholders Relationship 20(4) Yes Committee Composition and role of risk management 21(1),(2),(3),(4) NA committee Meeting of Risk Management Committee Yes 21(3A) Quorum of Risk Management Committee 21(3B) Yes meeting Gap between the meetings of the Risk 21(3C) NA Management Committee Vigil Mechanism 22 Yes 23(1), (1A), (5), 30 Policy for related party Transaction Yes (6), & (8)**Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Particulars Number (Yes/No/NA) compliance may be given here. Prior or Omnibus approval of Audit Committee for all NA 23(2), (3) related party transactions 23(4) Approval for material related party transactions Yes Disclosure of related party transactions on consolidated 23(9) Yes Composition of Board of Directors of unlisted material 24(1) NA Subsidiary Other Corporate Governance requirements with respect to 24(2),(3),(4), Yes subsidiary of listed entity (5) & (6)NA Alternate Director to Independent Director 25(1) Maximum Tenure 25(2) NA Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate 25(2A) NA mechanism Meeting of independent directors 25(3) & (4) NA Familiarization of independent directors Yes 25(7) **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Particulars compliance may be given (Yes/No/NA) Number here. 25(8) & (9) Declaration from Independent Director Yes Directors and Officers insurance 25(10) NA Confirmation with respect to appointment of Independent 25(11) NA Directors who resigned from the listed entity Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from 26(3) members of Board of Directors and Senior management Disclosure of Shareholding by Non-Executive Directors 26(4) NA Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of 26(6) Yes the listed entity 26A(1) & Vacancies in respect Key Managerial Personnel NA 26A(2) Any other information to be provided - Add Notes **Annexure II** Name of signatory Swapan Sarkar Designation Managing Director Annexure II III. Affirmations **Compliance status Particulars** (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements NA with respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory Swapan Sarkar **Managing Director** Designation Additional Half yearly Disclosure Applicability of disclosure Applicable Textual Information(1) Reason for Non Applicability I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Balance Aggregate amount advanced during six outstanding at the **Entity** months end of six months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by 0 Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By Balance outstanding at Aggregate amount the end of six of issuance during Entity Type (guarantee, comfort letter etc.) months(taking into six months account any invocation) Promoter or any other entity controlled by them Promoter Group or any other entity controlled by Directors (including relatives) or any other entity controlled by them 0 KMPs or any other entity controlled by them 0 (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Aggregate value of Balance outstanding at security provided Entity Type of security (cash, shares etc.) the end of six months during six months Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity

them are in the economic interest of the company.

KMPs or any other entity controlled by them

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Gunodhar Ghosh

**Text Block** 

**Details of Cyber security incidence** 

**Signatory Details** 

Swapan Sarkar

Kolkata

15-04-2024

Managing Director

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of

CFO

Kolkata

15-04-2024

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or

indirectly by the listed entity to promoter(s), promoter group, director(s) (including their

relatives), key managerial personnel (including their relatives) or any entity controlled by

securities in connection with any loan(s) (or other form of debt) given directly or

Not applicable

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Yes

Compliance Status

Textual Information(2)

Company Remarks

Textual Information(3)

them

controlled by them

II. Affirmations

Affirmations

Name

Place

Date

Designation

Textual Information(1)

Name of signatory

Place

Date

Designation of person

data or documents during the quarter

(D) Additional Information