CERTIFICATE NO. : T-2486

श्री IMP ®

# IMP POWERS LTD.

**Corporate Office :** 35/C, Popular Press Building, 2nd Floor PT M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

October 01, 2021

To,

Listing Department
**BSE Limited**
1st Floor, PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
**Scrip Code: 517571**

Listing Department
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051,
**Symbol: INDLMETER**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that members of the Company at the 59th Annual General Meeting held on Thursday, September 30, 2021 has inter-alia:

1. Considered & approved the appointment of Ms. Khushboo Kharloya (DIN: 09168951) as an Independent Director of the Company for a term of five years commencing from June 30, 2021 to June 29, 2026.
2. Considered & approved the re-appointment of Shri Ajay R. Dhoot (DIN: 00210424) as the Vice Chairman & Whole-time Director of the Company for a term of 3 years w.e.f. April 1, 2022.
3. Considered & approved the re-appointment of Shri Aaditya R Dhoot (DIN: 00057224) as the Managing Director of the Company for a term of 3 years w.e.f. April 01, 2022.
4. Considered & approved the re-appointment of Shri. Praveen Saxena (DIN-03199264) as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years with effect from May 27, 2021 to May 26, 2026.

Please acknowledge and take the same on your record.

Thanking you,

**Yours faithfully,**
**For IMP Powers Limited**

IMP POWERS LTD. MUMBAI

**Anita Jaiswal**
**Company Secretary & Compliance Officer**

**Annexure**

## Brief Profile of Directors

| Name of Director | Shri Aditya R. Dhoot | Shri. Ajay Ramniwas Dhoot | Shri Praveen Saxena | Ms. Khushboo Kharloya |
|---|---|---|---|---|
| Director Identification Number | 00057224 | 00210424 | 03199264 | 09168951 |
| Date of Birth & Age | 3rd May, 1968 (52 Years) | 9th March 1964 ( 57 Years) | 1stJune, 1955 (66 Years) | 3rd Nov, 1992 (28 years) |
| Date of Appointment | 28thNovember, 1986 | 14thMay, 1982 | 27thMay, 2021 | 30th June, 2021 |
| Nationality | Indian | Indian | Indian | Indian |
| Educational Qualifications | B.Com | B.Com | M.Sc. (Gold Medal) and Ph.D. in Physics from Delhi University | CS, B.Com, Post Graduate diploma in Commerce |
| Experience including expertise in specific functional areas | Shri Aaditya R. Dhoot is the Managing Director of the Company, has about 3 decades of experience in the transformer industry. He oversees Finance, Accounts, Project expansion plans and MaterialManagements of theCompany. | Shri Ajay R Dhoot, designated as Vice-Chairman of the Company, has an experience of more than 39 years in the field of Marketing, Finance and Administration. He is a prudent Business man and a Financial Wizard of the Company. He has also played a leading role in administering the Company's entry into domestic and international markets. | Shri Praveen Saxena is an International expert and has over 50 research publications in international journals, and has represented India's interests in Renewable Energy in various multilateral organizations and International forums. | experience in the area of Corporate Social Responsibility and Corporate Law Compliances, compliance related to various clauses/provisions of Listing Agreement, LODR, filing ROC forms and other secretarial work |
| Relationship with other Directors | Shri Aaditya R. Dhoot, Managing Director of the Company is related to, Shri Ajay R. Dhoot (Brother), Vice-Chairman & Whole-time Director of theCompany. | Shri Ajay R Dhoot, Vice-Chairman of the Company is related to Shri Aaditya R Dhoot (Brother), Managing Director of the Company. | NIL | NIL |

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