

December 01, 2015

To,
The Manager,
Department of Investors relations cell
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block -G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400051
Tel:022-26538236;26598235;
Fax-26598237/38;
email - cm1ist@nse.co.in

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: NSE Code-INDLMETER

Pursuant to Regulation 30(5) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel who have been jointly or severally authorized by the Board of Directors of the Company to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation:

Name of the Key Managerial Personnel	Mr. Ramniwas R. Dhoot	Mr. Ajay R. Dhoot	Mr. Aaditya R. Dhoot	Mr. Deepak Shah	Mrs. Parvati Nair
Designation	Chairman (Whole-Time Director)	Vice-Chairman (Whole-Time Director)	Managing Director	Chief Financial Officer	Company Secretary
Address with contact details	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180

Kindly take the same on your record.

Thanking You
Yours faithfully
For IMP Powers Ltd.

Parvati Nair
Parvati Nair
Company Secretary

