



CERTIFICATE NO. : T-2486



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

November 18, 2016

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;

Dear Sir/Madam,

Sub: Reply to clarification sought

Clarification:

1. Woman Director appointment-

Brief profile: She is an B.M.S graduate from Jaihind College, Mumbai and has got her masters in business at University of Warwick, U.K.

She has received various awards and recognition during her career right from schooling upto her masters including 1st Rank in retail Marketing and came in the top 10 of the class in college. She has got about an year of experience at Lowe Lintas & Partners the advertising division of MullenLowe Lintas Group. She has also been actively superheading Branding and Communication at IMP Powers Limited for almost an year. She has also helped in designing the stalls of IMP Powers Ltd, at ELECRAMA, 2016 - World's largest exhibition of Electrical and allied Industries at Mumbai. Her perspectives, knowledge and experience as a woman director can help the Company Substantially.

2. Disclosure of relationships between directors:

She is appointed as additional executive director of the Company and her appointment will be regularized in the Annual General Meeting. Requisite eform will be filed to Registrar Of Companies within the stipulated time period. She is the daughter of Managing Director- Mr. Aaditya Dhoot.



Kindly acknowledge the receipt and take the same on your record.

Thanking you

Yours faithfully

For IMP Powers Limited



Sarita Parwani

Designated Company Secretary

Encl: a/a