



# IMPEX FERRO TECH LIMITED

COMPOSITION OF BOARD OF DIRECTORS	
Name of Director	Designation of Director
Mr. Suresh Kumar Patni	Chairman cum Managing Director
Mr. Ankit Patni	Non-Executive Director
Mr. Rohit Jain	Independent Director
Mr. Satish Kumar Singh	Executive Director
Mrs. Sujata Agarwal	Independent/ Woman Director
Mr. Nanda Samai	Independent Director

Composition of Committees of Board of Directors		
Name of Committees	Members	Designation
Audit Committee	Mr. Rohit Jain	Chairman
	Mr. Nanda Samai	Member
	Mr. Ankit Patni	Member
Nomination and Remuneration Committee	Mr. Rohit Jain	Chairman
	Mrs. Sujata Agarwal	Member
	Mr. Ankit Patni	Member
Stakeholders Relationship Committee	Mrs. Sujata Agarwal	Chairman
	Mr. Suresh Kumar Patni	Member
	Mr. Rohit Jain	Member
Corporate Social Responsibility (CSR) Committee	Mr. Nanda Samai	Chairman
	Mr. Satish Singh	Member
	Mr. Ankit Patni	Member

