

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Indbank Merchant Banking Services Limited
2. Quarter ending - 31-Dec-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	A S Raje ev	07 47 84 24	AD NP A18 81H	NED,ND,C & NED	28-Mar- 2016			4	2	0
Mr.	T M Naga rajan	00 51 80 74	AAC PN9 943 R	NED,ID	27-Sep- 2014		2	2	2	2
Mr.	P M Venk atas ubra mani an	00 12 45 05	AA APV 222 1Q	NED,ID	27-Sep- 2014		2	6	6	3
Mr.	G R Sund arav adive l	00 35 35 90	AKS PS5 392 R	NED,ID	27-Sep- 2014		2	2	2	0
Mrs.	Chitr a Mur ali	06 75 11 05	ACS PC8 297 R	NED,ID	27-Sep- 2014		2	1	2	1
Mr.	P A Krish nan	07 89 17	AF MP A87	NED,ND	27-Jul- 2017			2	4	0



		62	91P							
Mr.	A K Bajpai	07391570	ACK PB1 702 A	ED,ND	04-Jan-2016			2	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	T M Nagarajan	NED,ID	Chairperson
2	G R Sundaravadivel	NED,ID	Member
3	Chitra Murali	NED,ID	Member
4	P A Krishnan	NED,ND	Member
5	P M Venkatasubramanian	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Chitra Murali	NED,ID	Chairperson
2	P A Krishnan	NED,ND	Member
3	A K Bajpai	ED,ND	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P M Venkatasubramanian	NED,ID	Chairperson
2	G R Sundaravadivel	NED,ID	Member
3	P A Krishnan	NED,ND	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
27-Jul-2017	07-Nov-2017	102

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	07-Nov-2017	Quorum met	27-Jul-2017	102
Stakeholders Relationship Committee	06-Oct-2017	Quorum met	11-Jul-2017	
Stakeholders Relationship Committee	25-Oct-2017	Quorum met	02-Aug-2017	



Stakeholders Relationship Committee	10-Nov-2017	Quorum met	19-Aug-2017	
Stakeholders Relationship Committee	24-Nov-2017	Quorum met	08-Sep-2017	
Stakeholders Relationship Committee	11-Dec-2017	Quorum met	20-Sep-2017	
Stakeholders Relationship Committee	26-Dec-2017	Quorum met		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified 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. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : S S Deepthi
Designation : Company Secretary

