

**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 - **30-Jun-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl udi ng this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr	Shenoy Vishwanath Vittal	0 7 5 6 1 4 5 5	AD HP S20 11F	C & NED		11- Feb- 2019			0	2	0	NA	
Mr	T M Nagarajan	0 0 5 1 8 0 7 4	AA CP N9 943 R	ID		27- Sep- 2014		5 7	1	1	1	AC	Member of CSR Committee

Mr .	P M Venkatasubramanian	00124505	AA AP V2 221 Q	ID		27-Sep-2014		57	3	3	2	AC,N RC	
Mr .	G R Sundaravadivel	003533590	AK SP S53 92 R	ID		27-Sep-2014		57	2	2	0	AC,N RC	Member of CSR Committee
Mr s.	Chitra Murali	06751105	AC SP C8 297 R	ID		27-Sep-2014		57	1	2	1	AC,SC	
Mr .	P A Krishnan	07891762	AF MP A8 791 P	NED, ND		27-Jul-2017			0	4	0	AC,SC ,NRC	Member of CSR Committee
Mr .	Sesha Sai PLVK	08192892	AE MP P87 80 Q	ED,ND		06-Aug-2018			0	2	0	SC	

Company Remarks	Company has not appointed chairperson of the Board. Since, the field is not allowing us to file the CG, we have selected Shri Shenoy Vishwanath Vittal as chairperson of the Board. (He was the chairman of the Board Meeting held on 18.05.2019).
Whether Permanent chairperson appointed	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P A Krishnan	NED,ND	Member	27-Jul-2017	
2	P M Venkatasubramanian	ID	Member	16-Apr-2010	
3	T M Nagarajan	ID	Chairperson	19-Jul-2006	
4	Chitra Murali	ID	Member	20-Nov-2013	
5	G R Sundaravadivel	ID	Member	22-Mar-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P A Krishnan	NED,ND	Member	27-Jul-2017	
2	Chitra Murali	ID	Chairperson	09-Aug-2014	
3	Sesha Sai PLVK	ED,ND	Member	06-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P M Venkatasubramanian	ID	Chairperson	09-Aug-2014	
2	G R Sundaravadivel	ID	Member	09-Aug-2014	
3	P A Krishnan	NED,ND	Member	27-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
11-Feb-2019	18-May-2019

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	95
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	11-Feb-2019	18-May-2019	5	Yes
Stakeholders Relationship Committee	30-Mar-2019	18-May-2019	3	Yes
Stakeholders Relationship Committee		01-Jun-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Balamurugan V**  
**Designation** : **Company Secretary & Compliance Officer**