

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-Sep-2018**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	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 Rajev	07478424	ADNP A1881H	ND,C & NED	28-Mar-2016			4	2	0
Mr.	T M Nagarajan	00518074	AACPN9943R	ID	27-Sep-2014		44	2	2	2
Mr.	P M Venkatasubramanian	00124505	AAAPV2221Q	ID	27-Sep-2014		44	6	6	3
Mr.	G R Sundaravadeil	00353590	AKSPS5392R	ID	27-Sep-2014		44	2	2	0
Mrs.	Chitra Murali	06751105	ACSPC8297R	ID	27-Sep-2014		44	1	2	1
Mr.	P A Krishnan	0789	AFMP	NED,ND	27-Jul-2017			2	4	0

		17 62	A87 91P							
Mr.	A K Bajpai	07 39 15 70	ACK PB1 702 A	ED,ND	04-Jan- 2016	30- Jun- 2018		2	2	0
Mr.	Sesha Sai PLVK	08 19 28 92	AE MP P87 80Q	ED,ND	06-Aug- 2018		36	2	2	0

II. Composition of Committees

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

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sesha Sai PLVK	ED,ND	Member
2	P A Krishnan	NED,ND	Member
3	Chitra Murali	ID	Chairperson

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

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

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
04-May-2018	06-Aug-2018	93

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	06-Aug-2018	4	04-May-2018	93

Stakeholders Relationship Committee	24-Jul-2018	2	08-Jun-2018
Stakeholders Relationship Committee	10-Aug-2018	2	
Stakeholders Relationship Committee	27-Aug-2018	2	
Stakeholders Relationship Committee	10-Sep-2018	2	
Nomination & Remuneration Committee	06-Aug-2018	2	04-May-2018

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

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 : **K S Sujay**
Designation : **Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **K.S.Sujay**
Designation : **Compliance Officer**