

**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-2017**

<b>I. Composition of Board of Directors</b>										
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 Rajevev	07 47 84 24	AD NP A18 81H	NED,ND,C & NED	28-Mar-2016			4	2	0
Mr.	T M Nagarajan	00 51 80 74	AAC PN9 943 R	NED,ID	27-Sep-2014		2	2	2	2
Mr.	P M Venkatasubramanian	00 12 45 05	AA APV 222 1Q	NED,ID	27-Sep-2014		2	6	6	3
Mr.	G R Sundaravadivel	00 35 35 90	AKS PS5 392 R	NED,ID	27-Sep-2014		2	2	2	0
Mrs.	Chitra Murali	06 75 11 05	ACS PC8 297 R	NED,ID	27-Sep-2014		2	1	2	1
Mr.	P A Krishnan	07 89	AF MP	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			2	2	0

## II. Composition of Committees

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

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

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	P A Krishnan	NED,ND	Member
3	G R Sundaravadivel	NED,ID	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)
24-May-2017	27-Jul-2017	63

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	27-Jul-2017	Quorum met	24-May-2017	63
Stakeholders Relationship Committee	11-Jul-2017	Quorum met	18-Apr-2017	
Stakeholders Relationship Committee	02-Aug-2017	Quorum met	04-May-2017	



Stakeholders Relationship Committee	19-Aug-2017	Quorum met	22-May-2017
Stakeholders Relationship Committee	08-Sep-2017	Quorum met	06-Jun-2017
Stakeholders Relationship Committee	20-Sep-2017	Quorum met	23-Jun-2017
Nomination & Remuneration Committee		Quorum met	24-May-2017

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</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

#### **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:

Name : **S S Deepthi**  
Designation : **Company Secretary**



### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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 : S S Deepthi  
Designation : Company Secretary

