

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-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 A18 81H	ND,C & NED	28-Mar-2016	30-Nov-2018		4	2	0
Mr.	T M Nagarajan	00518074	AA PN9 943 R	ID	27-Sep-2014		51	2	2	2
Mr.	P M Venkatasubramanian	00001579	AA APV 222 1Q	ID	27-Sep-2014		51	6	6	3
Mr.	G R Sundaravadeil	00353590	AKS PS5 392 R	ID	27-Sep-2014		51	2	2	0
Mrs.	Chitra Murali	06751105	ACS PC8 297 R	ID	27-Sep-2014		51	1	2	1
Mr.	P A Krishnan	0789	AF MP	NED,ND	27-Jul-2017			2	4	0

		17 62	A87 91P							
Mr.	Sesh a Sai PLVK	08 19 28 92	AE MP P87 80Q	ED,ND	06-Aug- 2018			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	T M Nagarajan	ID	Chairperson
2	G R Sundaravadivel	ID	Member
3	P M Venkatasubramanian	ID	Member
4	P A Krishnan	NED,ND	Member
5	Chitra Murali	ID	Member

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

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	P M Venkatasubramanian	ID	Chairperson
2	P A Krishnan	NED,ND	Member
3	G R Sundaravadivel	ID	Member

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>
06-Aug-2018	23-Oct-2018	77

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	23-Oct-2018	4	06-Aug-2018	77
Nomination & Remuneration Committee	23-Oct-2018	2	06-Aug-2018	77
Stakeholders Relationship Committee	01-Oct-2018	2	10-Sep-2018	20

Stakeholders Relationship Committee	02-Nov-2018	2		
Stakeholders Relationship Committee	01-Dec-2018	2		
Stakeholders Relationship Committee	20-Dec-2018	2		

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 : **BALAMURUGAN V**
Designation : **Company Secretary & Compliance Officer**