

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C at e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f A c c e s s a t i o n	T e n u r e	Dat e o f Bir th	Whet her spe cial resol ution pass ed?	Date of passi ng spe cial resol ution	No. of Direc torshi p in listed entiti es inclu ding this listed entity	No of Indepen dent Direc torship in listed entiti es inclu ding this listed entity	No of membe rships in Audit/ Stake holder Commi tee(s) inclu ding this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entiti es inclu ding this listed entity	Me mbe rshi p in Co mmi tee s of the Co mpa ny	Rem arks
Mr.	Shenoy Vishwanath Vittal	0 7 5 6 1 4 5 5	A D H P S 0 1 1 F	C & NED		11- Feb - 201 9	2 1- Sep - 2 0 1 9			19- Ma r- 196 2	NA		3	0	2	0		

Mr.	G R Sundaravadivel	00353590	A K S S 5 3 9 2 R	ID		20- No v- 201 3	2 1- S ep - 2 0 1 9	4	22- Au g- 194 1	Yes	21- Sep- 2019	2	2	2	1	AC,N RC	Mem ber of CSR Com mitte e.
Mrs.	Chitra Murali	06751105	A C S P C 8 2 9 7 R	ID		20- No v- 201 3	2 1- S ep - 2 0 1 9	4	04- Oct - 196 3	NA		1	1	2	1	AC,SC ,NRC	Mem ber of CSR Com mitte e.
Mr.	P A Krishnan	07891762	A F M P A 8 7 9 1 P	NED ,ND		27- Jul- 201 7	2 7- Ju l- 2 0 1 7		01- Jul- 196 0	NA		2	0	4	0	AC,SC ,NRC	Mem ber of CSR Com mitte e.
Mr.	Sesha Sai PLVK	081928	A E M P P 8	ED, ND		06- Au g- 201 8	0 6- A u g- 2		07- Jul- 196 1	NA		2	0	2	0	SC	

		9 2	7 8 0 Q				0 1 8										
Mr.	Vaijinath Gavarshetty	0 8 5 0 2 4 8 4	A B Q P G 4 4 9 2 F	ID		19- Jul- 201 9	2 1- S ep - 2 0 1 9	4	18- Jun - 195 8	NA		1	1	1	0	AC,N RC	Mem ber of CSR Com mitte e.Me mber of CSR Com mitte e

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 07.11.2019).
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G R Sundaravadivel	ID	Chairperson	22-Mar-2014	
2	Chitra Murali	ID	Member	20-Nov-2013	
3	P A Krishnan	NED,ND	Member	27-Jul-2017	
4	Vaijinath Gavarshetty	ID	Member	19-Jul-2019	

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	Sesha Sai PLVK	ED,ND	Member	06-Aug-2018	
2	Chitra Murali	ID	Chairperson	09-Aug-2014	
3	P A Krishnan	NED,ND	Member	27-Jul-2017	

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	G R Sundaravadivel	ID	Member	09-Aug-2014	
2	P A Krishnan	NED,ND	Member	27-Jul-2017	
3	Vaijinath Gavarshetty	ID	Member	19-Jul-2019	
4	Chitra Murali	ID	Chairperson	07-Nov-2019	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
19-Jul-2019	07-Nov-2019	No	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	110

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	19-Jul-2019	07-Nov-2019	Yes	4	3
Nomination & Remuneration Committee	19-Jul-2019	07-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	12-Sep-2019	10-Oct-2019	Yes	3	1
Stakeholders Relationship Committee		01-Nov-2019	Yes	3	1
Stakeholders Relationship Committee		11-Dec-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	110

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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**