

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-2017**

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	NED,ND,C & NED	28-Mar-2016			4	2	0
Mr.	T M Nagarajan	00518074	AACPN9943R	NED,ID	27-Sep-2014		2	2	2	2
Mr.	P M Venkatasubramanian	00124505	AAAPV2221Q	NED,ID	27-Sep-2014		2	6	6	3
Mr.	G R Sundaravadivel	00353590	AKSPS5392R	NED,ID	27-Sep-2014		2	2	2	0
Mrs.	Chitra Murali	06751105	ACSPC8297R	NED,ID	27-Sep-2014		2	1	2	1
Mr.	M Nagarajan	075727	AJGPM506	NED,ND	06-Aug-2016			2	4	0

		47	2K							
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			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	T M Nagarajan	NED,ID	Chairperson
2	G R Sundaravadivel	NED,ID	Member
3	Chitra Murali	NED,ID	Member
4	M Nagarajan	NED,ND	Member
5	P M Venkatasubramanian	NED,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	NED,ID	Chairperson
2	M Nagarajan	NED,ND	Member
3	A K Bajpai	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	G R Sundaravadivel	NED,ID	Member
2	M Nagarajan	NED,ND	Member
3	P M Venkatasubramanian	NED,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>
08-Feb-2017	24-May-2017	104

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	24-May-2017	Quorum met	08-Feb-2017	104
Stakeholders Relationship Committee	18-Apr-2017	Quorum met	05-Jan-2017	
Stakeholders Relationship Committee	04-May-2017	Quorum met	13-Jan-2017	

Stakeholders Relationship Committee	22-May-2017	Quorum met	21-Feb-2017
Stakeholders Relationship Committee	06-Jun-2017	Quorum met	06-Mar-2017
Stakeholders Relationship Committee	23-Jun-2017	Quorum met	31-Mar-2017
Stakeholders Relationship Committee		Quorum met	
Nomination & Remuneration Committee	24-May-2017	Quorum met	

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