ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Indbank Merchant Banking Services Limited - 31-Mar-2019

2. Quarter ending

Composition Of Board Of Director i.

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es inclu ding this liste d entit	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr	Shenoy Vishwanath Vittal	0 7 5 6 1 4 5 5	AD HP S20 11F	C & NED		11- Feb- 2019			3	2	0		
Mr	T M Nagarajan	0 0 5 1 8 0 7 4	AA CP N9 943 R	ID		27- Sep- 2014		5 4	2	2	2	AC	

Mr	P M Venkatasubrama nian	0 0 1 2 4 5 0 5	AA AP V2 221 Q	ID	27- Sep- 2014	5 4	6	6	3	AC,N RC	
Mr	G R Sundaravadivel	0 0 3 5 3 5 9 0	AK SP S53 92 R	ID	27- Sep- 2014	5 4	2	2	0	AC,N RC	
Mr s.	Chitra Murali	0 6 7 5 1 1 0 5	AC SP C8 297 R	ID	27- Sep- 2014	5 4	1	2	1	AC,SC	
Mr	P A Krishnan	0 7 8 9 1 7 6 2	AF MP A8 791 P	NED, ND	27- Jul- 2017		2	4	0	AC,SC ,NRC	
Mr	Sesha Sai PLVK	0 8 1 9 2 8 9 2	AE MP P87 80 Q	ED,N D	06- Aug- 2018		2	2	0	SC	

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 11.02.2019)
Whether Permanent chairperson appointed	No

ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	P A Krishnan	NED,ND	Member	27-Jul-2017	
2	Chitra Murali	ID	Member	20-Nov-2013	
3	G R Sundaravadivel	ID	Member	22-Mar-2014	
4	P M Venkatasubramanian	ID	Member	16-Apr-2010	
5	T M Nagarajan	ID	Chairperson	19-Jul-2006	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

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	P A Krishnan	NED,ND	Member	27-Jul-2017	
3	Chitra Murali	ID	Chairperson	09-Aug-2014	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	P A Krishnan	NED,ND	Member	27-Jul-2017	
2	G R Sundaravadivel	ID	Member	09-Aug-2014	
3	P M Venkatasubramanian	ID	Chairperson	09-Aug-2014	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

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
23-Oct-2018	11-Feb-2019

Company Kemarks

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

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	23-Oct-2018	11-Feb-2019		Yes
Nomination & Remuneration Committee	23-Oct-2018	11-Feb-2019		Yes
Stakeholders Relationship Committee	20-Dec-2018	28-Jan-2019		Yes
Stakeholders Relationship Committee		18-Feb-2019		Yes
Stakeholders Relationship Committee		15-Mar-2019		Yes
Stakeholders Relationship Committee		30-Mar-2019		Yes

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

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

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**

Name : Balamurugan V

Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listin			1			
Item	Complian e status		Compa	ny Remark	W	Vebsite
Details of business	Yes				_	w.indbankonline.com
Terms and conditions of appointment of independent directors	of Yes				ww	w.indbankonline.com
Composition of various committees of board of directors	Yes				ww	w.indbankonline.com
Code of conduct of board of directors and senior management personnel	Yes				ww	w.indbankonline.com
Details of establishment of vigil mechanism/ Whistle Blower policy	/Yes				ww	w.indbankonline.com
Criteria of making payments to non- executive directors	Not Applicable					
Policy on dealing with related party transactions	Yes				ww	w.indbankonline.com
Policy for determining 'material' subsidiaries		licable				
Details of familiarization programs imparted to independent directors	Yes				ww	w.indbankonline.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes				ww	w.indbankonline.com
email address for grievance redressal and other relevant details	Yes				ww	w.indbankonline.com
Financial results	Yes				ww	w.indbankonline.com
Shareholding pattern	Yes				ww	w.indbankonline.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable					
New name and the old name of the listed entity	Not Applicable					
II Annual Affirmations						
Particulars		Regulati Number		Compl iance status		Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)		Yes			
Board composition		17(1)	-	Yes		
Meeting of Board of directors		17(2)		Yes		
Review of Compliance Reports	17(3)		Yes			

appointments Code of Conduct Fees/compensation 17(6) Yes Minimum Information 17(7) Yes Compliance Certificate 17(8) Risk Assessment & Management 17(9) Not Applicable Performance Evaluation of Independent Directors Composition of Audit Committee 18(1) Nees Meeting of Audit Committee 18(2) Yes Composition of Indiation & remuneration committee Composition of Stakeholder Relationship Committee Composition and role of risk management committee Vigil Mechanism 22 Yes Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Meximum Directorship & Tenure Memberships in Committees 26(1) Xes Policy for independent directors 25(7) Yes Memberships in Committees 26(4) Yes Mess Policy of Independent directors 26(4) Yes Mess Policy of Independent directors Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of 26(2) & 26(5) Yes Policy with respect to Obligations of 26(2) & 26(5) Yes			
Tricing Tric	Plans for orderly succession for	17(4)	Yes
Fees/compensation			
Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes Risk Assessment & Management 17(9) Not Applicable Performance Evaluation of Independent Directors 17(10) Yes Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration committee 19(1) & (2) Yes Composition of Stakeholder Relationship Committee 20(1) & (2) Yes Composition and role of risk management committee 21(1),(2),(3),(4) Not Applicable Composition and role of risk management committee 22(1),(5),(6),(7) & Yes Policy for related party Transaction 23(1),(5),(6),(7) & Yes Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Not Applicable Approval for material related party transactions 23(2), (3) Not Applicable Composition of Board of Directors of unlisted material Subsidiary 24(1) Not Applicable Other Corporate Governance requirements with respect to subsidiary of listed entity (6) Not Applicable Memberships in Committees 25(1) & (2) Yes Familiarization of independent directors 25(3) & (4) Yes Memberships in Committees 26(1) Yes			Yes
Compliance Certificate 17(8) Yes Risk Assessment & Management 17(9) Not Applicable Performance Evaluation of Independent Directors Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration Composition of Stakeholder Relationship Committee Composition and role of risk management committee Composition and role of risk management committee Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(5),(6),(7) & Yes Prior or Omnibus approval of Audit 23(2), (3) Not Applicable Committee for all related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure 25(1) & (2) Meeting of independent directors 25(3) & (4) Memberships in Committees 26(1) Yes Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors Obligations of 26(2) & 26(5) Yes			Yes
Risk Assessment & Management 17(9) Not Applicable Performance Evaluation of Independent 17(10) Yes Directors 17(10) Yes Directors 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration committee 19(1) & (2) Yes Composition of nomination & remuneration 20(1) & (2) Yes Composition of Stakeholder Relationship 20(1) & (2) Yes Committee 20(1) & (2) Yes Committee 20(1) & (2) Yes Committee 20(1) & (2) Yes Policy for related party Transaction 23(1),(5),(6),(7) & Yes Prior or Ornnibus approval of Audit 23(2), (3) Not Applicable Committee for all related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Of Instead entity (6) Maximum Directorship & Tenure 25(1) & (2) Yes Meeting of independent directors 25(3) & (4) Yes Familiarization of independent directors 25(1) Yes Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of 26(2) & 26(5) Yes	Minimum Information	17(7)	Yes
Performance Evaluation of Independent Directors Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Composition of Stakeholder Relationship Composition and role of risk management committee Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Meeting of independent directors Evaluation of independent directors 25(1) & (2) Yes Memberships in Committees 26(1) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of 26(2) & 26(5) Yes	Compliance Certificate	17(8)	Yes
Directors Composition of Audit Committee Meeting of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Composition of Stakeholder Relationship Committee Composition and role of risk management committee Vigil Mechanism 22 Yes Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Meeting of independent directors Equipment of Meeting of independent directors Affirmation with compliance to code of conduct from members of Board of Directors of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of 18(2) 18(2) 18(2) 18(2) 18(2) 18(2) 18(2) 18(2) 19(3) 19(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1) 20(1	Risk Assessment & Management	17(9)	Not Applicable
Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration committee 19(1) & (2) Yes Composition of Stakeholder Relationship Committee 20(1) & (2) Yes Composition and role of risk management committee 21(1),(2),(3),(4) Not Applicable Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(5),(6),(7) & Yes Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Not Applicable Approval for material related party transactions 23(2), (3) Not Applicable Composition of Board of Directors of unlisted material Subsidiary 24(1) Not Applicable Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & Not Applicable Maximum Directorship & Tenure 25(1) & (2) Yes Familiarization of independent directors 25(3) & (4) Yes Familiarization of independent directors 25(7) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(4) Yes Policy with respect to Obligations of 26(2) & 26(5) Yes	Performance Evaluation of Independent	17(10)	Yes
Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration committee 19(1) & (2) Yes Composition of Stakeholder Relationship 20(1) & (2) Yes Committee 20(1) & (2) Yes Composition and role of risk management committee 21(1),(2),(3),(4) Not Applicable Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(5),(6),(7) & Yes Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Not Applicable Approval for material related party transactions 23(4) Not Applicable Composition of Board of Directors of unlisted material Subsidiary 24(1) Not Applicable Unlisted material Subsidiary 24(2),(3),(4),(5) & Not Applicable With respect to subsidiary of listed entity 4(6) Not Applicable Meeting of independent directors 25(1) & (2) Yes Meeting of independent directors 25(3) & (4) Yes Familiarization of independent directors 25(7) Yes Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Yes Policy with respect to Obligations of 26(2) & 26(5) Yes <td>Directors</td> <td></td> <td></td>	Directors		
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Composition of nomination & remuneration committee Composition of Stakeholder Relationship Committee Composition and role of risk management committee Vigil Mechanism 22 Yes Policy for related party Transaction Approval for material related party transactions Approval for material related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Apmiliarization of independent directors Apmiliarization of independent directors Easily a (a) Applicable 24(1) Not Applicable 24(1) Not Applicable (b) Not Applicable 24(2),(3),(4),(5) & Not Applicable (c) Moximum Directorship & Tenure 25(1) & (2) Meeting of independent directors 25(3) & (4) Familiarization of independent directors Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of 26(2) & 26(5) Yes	Meeting of Audit Committee	18(2)	Yes
committee 20(1) & (2) Yes Commosition of Stakeholder Relationship 20(1) & (2) Yes Composition and role of risk management 21(1),(2),(3),(4) Not Applicable Composition and role of risk management 21(1),(2),(3),(4) Not Applicable Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(5),(6),(7) & Yes Prior or Omnibus approval of Audit 23(2), (3) Not Applicable Committee for all related party transactions 23(2), (3) Not Applicable Commosition of Board of Directors of unlisted material related party transactions 24(1) Not Applicable Composition of Board of Directors of unlisted material Subsidiary 24(1) Not Applicable With respect to subsidiary of listed entity (6) Not Applicable With respect to subsidiary of listed entity 25(1) & (2) Yes Meeting of independent directors 25(1) & (2) Yes Familiarization of independent directors 25(7) Yes Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(4) Yes	Composition of nomination & remuneration		Yes
Committee Composition and role of risk management committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee or all related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Meeting of independent directors Familiarization of independent directors Affirmation with compliance to code of conduct from members of Board of Directors Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of 21(1),(2),(3),(4) Not Applicable 23(2), (3) Not Applicable 23(4) Not Applicable 24(1) Not Applicable (6) Not Applicable 24(2),(3),(4),(5) & Not Applicable (6) Yes Solve Selfon Se	committee		
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committee Yes Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(5),(6),(7) & Yes Prior or Omnibus approval of Audit 23(2), (3) Not Applicable Committee for all related party transactions 23(4) Not Applicable Approval for material related party transactions 24(1) Not Applicable Composition of Board of Directors of unlisted material Subsidiary 24(1) Not Applicable Other Corporate Governance requirements with respect to subsidiary of listed entity (6) Not Applicable Maximum Directorship & Tenure 25(1) & (2) Yes Meeting of independent directors 25(3) & (4) Yes Familiarization of independent directors 25(7) Yes Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Yes Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of 26(2) & 26(5) Yes	Committee		
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Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Meeting of independent directors Familiarization of independent directors Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of 23(1),(5),(6),(7) & Yes Yes Val(1) Not Applicable Not Applicable Val(2),(3),(4),(5) & Not Applicable Ves Sequence 24(2),(3),(4),(5) & Not Applicable Ves Ves Sequence 24(2),(3),(4),(5) & Not Applicable Ves Sequence 24(2),(3),(4),(5) & Ves Ves Sequence 24(2),(3),(4),(5) & Ves Sequence 24(1) Not Applicable Not Applicable Not Applicable Ves Sequence 24(2),(3),(4),(5) & Ves Sequence 24(1) Not Applicable Not Applicable Sequence 24(2),(3),(4),(5) & Ves Sequence 24(1) Not Applicable 24(1) Not Applicable 24(1) Not Applicable 24(2),(3),(4),(5) & Ves Sequence 24(1) Not Applicable 24(2),(3),(4),(5) & Ves Sequence 24(2),(3),(4),			
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Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Meeting of independent directors Familiarization of independent directors Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of 23(2), (3) Not Applicable 24(1) Not Applicable 24(2), (3), (4), (5) & Not Applicable 25(1) & (2) Yes 25(3) & (4) Yes 25(3) & Yes 26(3) Yes 26(3) Yes	Policy for related party Transaction	23(1),(5),(6),(7) &	Yes
Committee for all related party transactions Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Meeting of independent directors Familiarization of independent directors Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of 23(4) Not Applicable 24(2),(3),(4),(5) & Not Applicable (6) Not Applicable 24(2),(3),(4),(5) & Not Applicable 25(3) & Yes			Not Applicable
Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Meeting of independent directors Familiarization of independent directors Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors 23(4) Not Applicable 24(1) Not Applicable 24(2),(3),(4),(5) & Not Applicable 24(2),(3),(4),(5) & Not Applicable 25(1) & (2) Yes 25(3) & (4) Yes 25(3) & (4) Yes 26(1) Yes 26(3) Yes			
Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Meeting of independent directors Familiarization of independent directors Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of 24(1) Not Applicable 24(2),(3),(4),(5) & Not Applicable Not Applicable 25(1) & (2) Yes 25(3) & (4) Yes 25(3) & (4) Yes 26(1) Yes 26(3) Yes		23(4)	Not Applicable
Unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Maximum Directorship & Tenure Meeting of independent directors Familiarization of independent directors Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of Diverting Affirmation of the personnel 24(2),(3),(4),(5) & Not Applicable 24(2),(3),(4),(5) & Not Applicable 25(1) & (2) Yes 25(3) & (4) Yes 25(7) Yes 26(3) Yes 26(3) Yes			
unlisted material Subsidiary24(2),(3),(4),(5) & Not Applicablewith respect to subsidiary of listed entity(6)Maximum Directorship & Tenure25(1) & (2)Meeting of independent directors25(3) & (4)Familiarization of independent directors25(7)Memberships in Committees26(1)Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Disclosure of Shareholding by Non-Executive Directors26(4)Policy with respect to Obligations of26(2) & 26(5)	Composition of Board of Directors of	24(1)	Not Applicable
with respect to subsidiary of listed entity(6)Maximum Directorship & Tenure25(1) & (2)YesMeeting of independent directors25(3) & (4)YesFamiliarization of independent directors25(7)YesMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)YesDisclosure of Shareholding by Non-Executive Directors26(4)YesPolicy with respect to Obligations of26(2) & 26(5)Yes	unlisted material Subsidiary		
with respect to subsidiary of listed entity(6)Maximum Directorship & Tenure25(1) & (2)YesMeeting of independent directors25(3) & (4)YesFamiliarization of independent directors25(7)YesMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)YesDisclosure of Shareholding by Non-Executive Directors26(4)YesPolicy with respect to Obligations of26(2) & 26(5)Yes	Other Corporate Governance requirements	24(2),(3),(4),(5) &	Not Applicable
Maximum Directorship & Tenure25(1) & (2)YesMeeting of independent directors25(3) & (4)YesFamiliarization of independent directors25(7)YesMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnelYesDisclosure of Shareholding by Non-Executive Directors26(4)YesPolicy with respect to Obligations of26(2) & 26(5)Yes			
Familiarization of independent directors Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of 25(7) Yes 26(1) Yes 26(3) Yes 26(4) Yes 26(4) Yes		25(1) & (2)	Yes
Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Yes Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of 26(2) & 26(5) Yes	Meeting of independent directors	25(3) & (4)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of 26(3) Yes Yes 26(4) Yes	Familiarization of independent directors	25(7)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of 26(3) Yes Yes 26(4) Yes	Memberships in Committees	26(1)	Yes
conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of 26(2) & 26(5) Yes		. ,	Yes
personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of 26(4) Yes 26(4) Yes	conduct from members of Board of		
personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of 26(4) Yes 26(4) Yes			
Executive Directors Policy with respect to Obligations of 26(2) & 26(5) Yes			
Executive Directors Policy with respect to Obligations of 26(2) & 26(5) Yes	Disclosure of Shareholding by Non-	26(4)	Yes
	Policy with respect to Obligations of	26(2) & 26(5)	Yes
directors and semior management	directors and senior management		

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

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Other Information	

Name : Balamurugan V

Designation : Company Secretary & Compliance Officer