

## ANNEXURE-1

**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-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is	Whether special resolution passed? [Refer	Date of passing special resolution	No. of Directorship in	No of Independent Directorship in listed entities	No of memberships in Audit/ Stakeholder Committee	No of post of Chair person in Audit/ Stake holder Committee	Membership in Committees of the Company
Mr.	IMRAN AMIN SIDDIQUI	09153707	AJC PS8436R	IND, C & N E D	30-Sep-2021	27-Sep-2022	15	30-Jun-1964	No	NA		3	0	1	0	Nil
Mr.	G R SUNDARA VADIVEL	00353590	AKS PS5392R	ID	20-Nov-2013	21-Sep-2019	39	22-Aug-1941	No	Yes	21-Sep-2019	2	2	2	1	AC, NRC
Mr s.	CHITRA MURALI	06751105	ACS PC8297R	ID	20-Nov-2013	21-Sep-2019	39	04-Oct-1963	No	NA		1	1	1	1	AC, SC NRC
Mr.	VAIJNATH GAVARSHETTY	08502484	ABQ PG4492F	ID	19-Jul-2019	21-Sep-2019	39	18-Jun-1958	No	NA		2	2	1	0	AC, NRC
Mr.	SATISH KUMAR KALRA	01952165	ABD PK9845P	ID	30-Nov-2021	27-Sep-2022	13	25-Aug-1957	No	NA		4	4	3	1	AC, NRC
Mr.	HARI BABU	09523733	AAA PH6974N	ED, N D	28-Feb-2022	28-May-2022	10	20-Jul-1967	No	NA		2	0	2	0	SC

Mr.	SUNIL JAIN	0966 5264	ABP PJ36 11E	N E D , N D	22-Jul-2022	27-Sep 20 22	5	13-Dec-1972	No	NA		2	0	3	0	AC,SC NRC
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Company Remarks	The Company has not appointed a regular chairperson. For successful validation of composition of Board of Directors, Shri Imran Amin Siddiqui is marked as Chairperson.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	GANAPATHY RAMASAMY SUNDARAVADIVEL	ID	Chairperson	22-Mar-2014	
2	CHITRA MURALI	ID	Member	20-Nov-2013	
3	VAIJINATH GAVARSHETTY	ID	Member	19-Jul-2019	
4	SATISH KUMAR KALRA	ID	Member	30-Nov-2021	
5	SUNIL JAIN	NED,ND	Member	22-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	CHITRA MURALI	ID	Chairperson	09-Aug-2014	
2	HARIBABU	ED,ND	Member	28-Feb-2022	
3	SUNIL JAIN	NED,ND	Member	22-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	CHITRA MURALI	ID	Chairperson	07-Nov-2019	
2	GANAPATHY RAMASAMY SUNDARAVADIVEL	ID	Member	09-Aug-2014	
3	VAIJINATH GAVARSHETTY	ID	Member	19-Jul-2019	
4	SATISH KUMAR KALRA	ID	Member	30-Nov-2021	
5	SUNIL JAIN	NED,ND	Member	22-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
22-Jul-2022	Yes	6	6	4
18-Oct-2022	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	22-Jul-2022	Yes	4	4	4	0
Audit Committee	18-Oct-2022	Yes	5	5	4	0
Stakeholders Relationship Committee	18-Jul-2022	Yes	2	2	1	0
Stakeholders Relationship Committee	09-Sep-2022	Yes	3	3	1	0

Stakeholders Relationship Committee	22-Sep-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	01-Oct-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	29-Oct-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	18-Nov-2022	Yes	3	2	1	0
Stakeholders Relationship Committee	01-Dec-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>Not Applicable</b>
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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 1000 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** : **Chitra M A**  
**Designation** : **Company Secretary & Compliance Officer**