

General information about company

Scrip code	542726
NSE Symbol	INDIAMART
MSEI Symbol	
ISIN	INE933S01016
Name of the entity	Indiamart Intermesh Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past Chairperson/Audit Stakeholder Committee held in listed entities including listed or (Refer Regulation 26(1) Listing Regulations)
1	Mr	Dinesh Chandra Agarwal	AAJPA8752G	00191800	Executive Director	Not Applicable	CEO-MD	19-02-1969	NA		13-09-1999	08-01-2015		60	1	0	0	0
2	Mr	Brijesh Kumar Agrawal	ABAPA2257Q	00191760	Executive Director	Not Applicable		16-09-1976	NA		13-09-1999	08-01-2015		60	1	0	1	0
3	Mr	Dhruv Prakash	AAAPP2237Q	05124958	Non-Executive - Non Independent Director	Chairperson		13-11-1951	NA		28-10-2015	01-09-2016			1	0	3	0
4	Mr	Rajesh Sawhney	AICPS9783N	01519511	Non-Executive - Independent Director	Not Applicable		02-02-1966	NA		27-01-2011	23-09-2015		60	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	Elizabeth Lucy Chapman	AUMPC7669K	06459440	Non-Executive - Independent Director	Not Applicable		20-07-1980	NA		27-01-2015	23-09-2015		60	1	1	1	0
6	Mr	Vivek Narayan Gour	AAAPG6499H	00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962	NA		30-04-2018	07-05-2018		60	3	3	5	4

Text Block

Textual Information(1)

Through the Company does not have a regular Chairperson. We have referred the Chairpersrn elected for the previous Board Meeting held on October 22, 2019, as the Chairperson of the Board of the Company for the purpose of filling the Corporate Governance Report.

Accordigly, relationship between the said Chairperson and MD-CEO has been disclosed in this report.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The constitution of Risk Management Committee is not applicable of the Company, as it got listed on July 04, 2019.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	30-04-2018		
2	01519511	Rajesh Sawhney	Non-Executive - Independent Director	Member	27-01-2011		
3	06459440	Elizabeth Lucy Chapman	Non-Executive - Independent Director	Member	31-07-2019		
4	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06459440	Elizabeth Lucy Chapman	Non-Executive - Independent Director	Chairperson	27-01-2015		
2	01519511	Rajesh Sawhney	Non-Executive - Independent Director	Member	27-01-2015		
3	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	04-06-2018		
2	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	04-06-2018		
3	00191760	Brijesh Kumar Agrawal	Executive Director	Member	04-06-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	30-04-2018		
2	00191760	Brijesh Kumar Agrawal	Executive Director	Member	23-08-2017		
3	06459440	Elizabeth Lucy Chapman	Non-Executive - Independent Director	Member	23-08-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00191800	Dinesh Chandra Agarwal	Investment and Finance Committee	Executive Director	Member	
2	00191760	Brijesh Kumar Agrawal	Investment and Finance Committee	Executive Director	Member	
3	05124958	Dhruv Prakash	Investment and Finance Committee	Non-Executive - Non Independent Director	Member	
4	00191800	Dinesh Chandra Agarwal	Share Allotment Committee	Executive Director	Member	
5	00191760	Brijesh Kumar Agrawal	Share Allotment Committee	Executive Director	Member	
6	05124958	Dhruv Prakash	Share Allotment Committee	Non-Executive - Non Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2019				Yes		
2		22-10-2019	82		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2019				Yes		
2	Audit Committee	22-10-2019	82			Yes	4	3
3	Nomination and remuneration committee	31-07-2019				Yes		
4	Stakeholders Relationship Committee	31-07-2019				Yes		
5	Stakeholders Relationship Committee	22-10-2019	82			Yes	3	1
6	Corporate Social Responsibility Committee	22-10-2019				Yes	3	2

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	30-09-2019		Share Allotment Committee		Yes		

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manoj Bhargava
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Manoj Bhargava
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	13-01-2020

