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General information about company

Scrip code	542726
NSE Symbol	INDIAMART
MSEI Symbol	NOTLISTED
ISIN	INE933S01016
Name of the entity	INDIAMART INTERMESH LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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ended date only

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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

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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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Dinesh Chandra Agarwal	AAJPA8752G	00191800	Executive Director	Not Applicable	CEO-MD	19-02-1969	NA		13-09-1999	08-01-2020		60	1	0	0	0		
2	Mr	Brijesh Kumar Agrawal	ABAPA2257Q	00191760	Executive Director	Not Applicable		16-09-1976	NA		13-09-1999	08-01-2020		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		
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		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
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Risk Management Committee							
Whether the Risk Management 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	12-05-2020		
2	01519511	Rajesh Sawhney	Non-Executive - Independent Director	Member	12-05-2020		
3	06459440	Elizabeth Lucy Chapman	Non-Executive - Independent Director	Member	12-05-2020		
4	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	12-05-2020		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		

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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	
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	21-01-2020			Yes		
2	03-03-2020	41		Yes		
3	12-05-2020	69		Yes	6	3

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* to be filled in only for the current quarter meetings

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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	21-01-2020				Yes		
2	Audit Committee	12-05-2020	111			Yes	4	3
3	Nomination and remuneration committee	12-05-2020				Yes	3	2
4	Stakeholders Relationship Committee	21-01-2020				Yes		
5	Stakeholders Relationship Committee	12-05-2020	111			Yes	3	1
6	Other Committee	13-05-2020		Investment and Finance Committee		Yes	3	0

* to be filled in only for the current quarter meetings

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details

Name of signatory	Manoj Bhargava
Designation of person	Company Secretary and Compliance Officer
Place	Ghaziabad
Date	13-07-2020

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