

General information about company	
Scip code	54726
NSE Symbol	INDIAMART
MFSE Symbol	NOTLISTED
ISIN	INE93381038
Name of the entity	INDIAMART INTERMESH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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								
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr/Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Chandra Agarwal	AAAPR87500	09/19/1960	Executive Director	Not Applicable	CEO-MD	19-02-1969
2	Mr	Brijesh Kumar Agrawal	ABAPA2257Q	09/19/1970	Executive Director	Not Applicable		16-09-1976
3	Mr	Dhanu Prakash	AAAPP2237Q	05/12/1978	Non-Executive - Non Independent Director	Not Applicable		13-11-1951
4	Mr	Vivik Narayan Gaur	AAAPG6496E	08/24/1963	Non-Executive - Independent Director	Chairperson		10-12-1962
5	Mr	Rajesh Sarabhai	ADCP89783N	05/19/1911	Non-Executive - Independent Director	Not Applicable		02-02-1966
6	Ms	Pallavi Dandola Gupta	AAAPD1732C	08/06/1973	Non-Executive - Independent Director	Not Applicable		02-11-1980
7	Mr	Aakash Chaudhary	ACBPC9947M	01/06/1992	Non-Executive - Independent Director	Not Applicable		11-09-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 161 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed (Under Reg. 171A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of director (in months)	No. of Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Under Regulation 17A(1) & 17A(2))	Number of memberships in Audit Sub-committee/Committee including this listed entity (Under Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit Sub-committee/Committee held in listed entities including this listed entity (Under Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA	13-09-1999	08-01-2020				1	0	0	0		
2	NA	13-09-1999	08-01-2020				1	0	1	0		
3	NA	11-05-2012	01-09-2016				1	0	4	1		
4	NA	07-05-2018	07-05-2023			68	3	3	4	4		
5	NA	25-09-2015	23-09-2020			99	1	1	3	1		
6	NA	20-03-2022	28-16-2022			34	3	3	5	1		
7	NA	20-07-2023	28-07-2023			3.32	1	1	0	0		

Textual Information(1)	
The Company does not have a designated Chairperson. We have referred the Chairperson elected for the previous Board Meeting held on October 27, 2023, as the Chairperson of the Board for the purpose of filing the Corporate Governance Report. The relationship between the said Chairperson and MD-CEO has been disclosed in this report.	

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	
Annexure I Test Block	
Textual Information(1)	
The Nomenclature of Corporate Social Responsibility Committee was changed to Corporate Social Responsibility & Sustainability Committee with effect from March 24, 2023.	

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	08254383	Vivik Narayan Gaur	Non-Executive - Independent Director	Chairperson	30-04-2018		
2	05195113	Rajesh Sarabhai	Non-Executive - Independent Director	Member	27-01-2011		
3	05124958	Dhanu Prakash	Non-Executive - Non Independent Director	Member	28-09-2015		
4	08566837	Pallavi Dandola Gupta	Non-Executive - Independent Director	Member	20-03-2022		

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	08254383	Vivik Narayan Gaur	Non-Executive - Independent Director	Chairperson	15-09-2022		
2	05195113	Rajesh Sarabhai	Non-Executive - Independent Director	Member	27-01-2011		
3	05124958	Dhanu Prakash	Non-Executive - Non Independent Director	Member	28-09-2015		
4	08566837	Pallavi Dandola Gupta	Non-Executive - Independent Director	Member	24-03-2023		

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
2	08191760	Brijesh Kumar Agrawal	Executive Director	Member	04-06-2018		
3	05124958	Dhanu Prakash	Non-Executive - Non Independent Director	Member	04-06-2018		
4	08254383	Vivik Narayan Gaur	Non-Executive - Independent Director	Chairperson	04-06-2018		

Risk Management Committee							
Whether the Risk Management 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	08566837	Pallavi Dandola Gupta	Non-Executive - Independent Director	Chairperson	20-09-2022		
2	08254383	Vivik Narayan Gaur	Non-Executive - Independent Director	Member	12-05-2020		
3	05195113	Rajesh Sarabhai	Non-Executive - Independent Director	Member	12-05-2020		
4	05124958	Dhanu Prakash	Non-Executive - Non Independent Director	Member	12-05-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08254383	Vivik Narayan Gaur	Non-Executive - Independent Director	Chairperson	30-04-2018		
2	08191760	Brijesh Kumar Agrawal	Executive Director	Member	23-08-2017		
3	08566837	Pallavi Dandola Gupta	Non-Executive - Independent Director	Member	20-10-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I								
Annexure I								
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-07-2023				Yes	7	7	4
2	27-10-2023		98		Yes	7	7	4

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (State dates of Previous quarter and Current quarter as 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-07-2023				Yes	4	4	3	0
2	Audit Committee	26-10-2023	98			Yes	4	4	3	0
3	Stakeholders Relationship Committee	19-07-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	26-10-2023	98			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	19-07-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	26-10-2023	98			Yes	3	3	2	0

Annexure I			
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	Yes	

Annexure I		
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 1000 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 on the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Manoj Bhargava
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	24-01-2024