

General information about company	
Script code	542726
NSE Symbol	INDIAMART
MSEI Symbol	NOTLISTED
ISIN	INE933S01016
Name of the entity	INDIAMART INTERMESH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		No	Disqualification of Directors under section 164 of the Companies Act, 2013														Notes for not providing PAN			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
AAJPA8752G	00191800	Executive Director	Not Applicable	CEO-MD	19-02-1969	No				Active	NA		13-09-1999	08-01-2020		1	0	0	0	
ABAPAZ257Q	00191766	Executive Director	Not Applicable		16-09-1976	No				Active	NA		13-09-1999	08-01-2020		1	0	1	0	
AAAPP2237Q	05124958	Non-Executive - Non Independent Director	Not Applicable		13-11-1951	No				Active	NA		11-05-2012	01-09-2016		1	0	4	1	
AAAPG6499H	00254383	Non-Executive - Independent Director	Not Applicable		10-12-1962	No				Active	NA		07-05-2018	07-05-2018		62	3	3	4	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
AICPS9783N	01519511	Non-Executive - Independent Director	Not Applicable		02-02-1966	No				Active	NA		23-09-2015	23-09-2020		93	1	1	3	1
AAAPD1732C	06566637	Non-Executive - Independent Director	Chairperson		02-11-1980	No				Active	NA		20-10-2022	20-10-2022		8.12	3	3	4	1

Text Block

The Company does not have a designated Chairperson. We have referred the Chairperson elected for the previous Board Meeting held on January 19, 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.

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	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015			
4	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	20-10-2022			

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	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	13-10-2022			
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			
4	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	24-03-2023			

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	00191760	Brijesh Kumar Agrawal	Executive Director	Member	04-06-2018			
3	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	04-06-2018			

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	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Chairperson	20-10-2022			
2	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	12-05-2020			
3	01519511	Rajesh Sawhney	Non-Executive - Independent Director	Member	12-05-2020			
4	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	12-05-2020			

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	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	30-04-2018			
2	00191760	Brijesh Kumar Agrawal	Executive Director	Member	23-08-2017			
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	20-10-2022			

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

Annexure 1

Whether the 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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-01-2023				Yes	6	6	3
2	24-03-2023		63		Yes	6	6	3
3		28-04-2023	34		Yes	6	6	3

Annexure 1

Whether the 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)	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	18-01-2023				Yes	4	4	3	0
2	Audit Committee	27-04-2023	98			Yes	4	4	3	0
3	Stakeholders Relationship Committee	18-01-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	27-04-2023	98			Yes	3	3	1	0
5	Nomination and remuneration committee	27-04-2023				Yes	4	4	3	0
6	Corporate Social Responsibility Committee	15-03-2023				Yes	3	3	2	0

Annexure 1

Whether the 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)	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)
7	Corporate Social Responsibility Committee	27-04-2023	42			Yes	3	3	2	0

Annexure 1

Whether the 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 1

Whether the Affirmations		Compliance status (Yes/No)
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/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Whether the Signatory Details		Compliance status
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	13-07-2023