

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the reporting period.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00615	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
1	Mr	Dinesh Chandra Agarwal	AAJPA8752G	00191800	Executive Director	Not Applicable	CEO-MD	19-02-1969
2	Mr	Brijesh Kumar Agrawal	ABAPA2257Q	00191760	Executive Director	Not Applicable		16-09-1976
3	Mr	Dhruv Prakash	AAAPP2237Q	05124958	Non-Executive - Non Independent Director	Not Applicable		13-11-1951
4	Mr	Vivek Narayan Gour	AAAPG6499H	00254383	Non-Executive - Independent Director	Chairperson		10-11-1962
5	Mr	Rajesh Sawhney	AICPS9783N	01519511	Non-Executive - Independent Director	Not Applicable		02-02-1966
6	Ms	Pallavi Dinodia Gupta	AAAPD1732C	06566637	Non-Executive - Independent Director	Not Applicable		02-11-1980
7	Mr	Manoj Bhargava	AGGPB9543D	08267536	Executive Director	Not Applicable		29-10-1975
8	Mr	Manish Vij	AAGPV7555H	00505422	Non-Executive - Independent Director	Not Applicable		20-04-1978
9	Mr	Sandeep Kumar Barasia	AGYPB4302Q	01432123	Non-Executive - Independent Director	Not Applicable		22-09-1972

I. Composition of Board of Directors**Disqualification of Directors under section 164 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
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-09-1999	08-01-2025			1	0	0	0			
2	NA		13-09-1999	08-01-2025			1	0	2	1			
3	NA		11-05-2012	01-09-2016			1	0	4	1			
4	NA		07-05-2018	07-05-2023		86	3	3	4	4			
5	NA		23-09-2015	23-09-2020		117	3	3	4	1			
6	NA		20-10-2022			32	4	4	6	2			
7	NA		21-01-2025			5.11	1	0	0	0			
8	NA		21-01-2025			5.11	2	2	1	0			
9	NA		29-04-2025			2.03	2	2	0	0			

Text Block

Textual Information(1)

The Company does not have a designated Chairperson. We have referred the Chairperson elected for the previous Board Meeting held on April 29, 2025, 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

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	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		

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	01519511	Rajesh Sawhney	Non-Executive - Independent Director	Member	27-01-2015		
2	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015		
3	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	13-10-2022		
4	06566637	Pallavi Dinodia 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
1	00191760	Brijesh Kumar Agrawal	Executive Director	Member	04-06-2018		
2	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	04-06-2018		
3	00254383	Vivek Narayan Gour	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	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		

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	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		

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

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

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	21-01-2025				Yes	9	9	5
2		29-04-2025	97		Yes	9	8	4

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)	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	20-01-2025				Yes	4	4	3	0
2	Audit Committee	29-04-2025	98			Yes	4	4	3	0
3	Stakeholders Relationship Committee	20-01-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	25-04-2025	94			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	20-01-2025				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	25-04-2025	94			Yes	3	3	2	0

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)	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	Nomination and remuneration committee	25-04-2025				Yes	4	4	3	0
8	Risk Management Committee	24-03-2025				Yes	4	4	3	0

Annexure 1

V. 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/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	Vasudha Bagri
2	Designation	Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Vasudha Bagri
Designation of person	Compliance Officer
Place	Noida
Date	15-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Fleetsx Technologies Private Limited	11-04-2025	16.53	3.54	20.07
2	Fleetsx Technologies Private Limited	02-05-2025	20.07	2.18	22.25

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

The Company initially held 10,323 Series B Compulsorily Convertible Preference Shares (CCPS) and 3,805 Equity Shares of Fleetx, representing 16.53% of its share capital on a fully diluted basis. On April 11, 2025, the Company acquired an additional 3.54% stake in Fleetx by subscribing to further CCPS and Equity Shares, thereby increasing its total shareholding to 20.07% on a fully diluted basis. Subsequently, on May 2, 2025, the Company acquired a further 2.18% stake, resulting in an increase in its overall holding to 22.25% on a fully diluted basis.

