

General information about company	
Script code	542726
NSE Symbol	INDIAMART
MSEI Symbol	NOTLISTED
ISIN	INE93501016
Name of the entity	INDIAMART INTERMESH LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Whether the listed entity has a Regular Chairperson		Disclosure of notes on composition of board of directors explanatory													Textual Information(1)								
Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013																					
Name of the Director	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)	Notes for not providing PAN	Notes for not providing DIN
Dhish Chandra Agrawal	AAPB8752G	00191800	Executive Director	Not Applicable	CEO-MD	19-02-1969	No				Active	NA		13-09-1999	08-01-2020			1	0	0	0		
Brijesh Kumar Agrawal	ABAPA2257Q	00191760	Executive Director	Not Applicable		16-09-1976	No				Active	NA		13-09-1999	08-01-2020			1	0	1	0		
Dhruv Prakash	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		
Vivek Narayan Gour	AAAPG6499H	00254383	Non-Executive - Independent Director	Not Applicable		10-12-1962	No				Active	NA		07-05-2018	07-05-2018			53	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		Disclosure of notes on composition of board of directors explanatory													Textual Information(1)								
Name of the Director	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)	Notes for not providing PAN	Notes for not providing DIN
Rajesh Sawhney	AICPS9783N	01519511	Non-Executive - Independent Director	Chairperson		02-02-1966	No				Active	NA		23-09-2015	23-09-2020			84	1	1	3	1	
Elizabeth Lucy Chapman	AUMPC7669K	06459440	Non-Executive - Independent Director	Not Applicable		20-07-1980	No				Active	NA		23-09-2015	23-09-2020			84	1	1	2	0	

Text Block

The Company does not have a regular Chairperson. We have referred the Chairperson elected for the previous Board Meeting held on July 21, 2022, as the Chairperson of the Board for the purpose of filing the Corporate Governance Report.

Textual Information(1)

Accordingly, 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

Annexure I Text Block

Textual Information(1)

1. The Company doesn't have a regular Chairperson for Risk Management Committee, we have referred the Chairperson elected for the previous Risk Management Committee Meeting held on September 20, 2022, as the Chairperson of the Committee for the purpose of filing the Corporate Governance Report.

2. The Company doesn't have a regular Chairperson for Corporate Social Responsibility Committee, we have referred the Chairperson elected for the previous Corporate Social Responsibility Meeting held on April 27, 2022, as the Chairperson of the Committee for the purpose of filing the Corporate Governance Report.

Audit Committee Details						
Whether the Audit 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
1	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	30-04-2018	
2	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015	
3	01519511	Rajesh Sawhney	Non-Executive - Independent Director	Member	27-01-2011	
4	06459440	Elizabeth Lucy Chapman	Non-Executive - Independent Director	Member	31-07-2019	

Nomination and remuneration committee						
Whether the Nomination and remuneration 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
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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
1	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Chairperson	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	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	12-05-2020	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
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	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

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 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	28-04-2022				Yes	6	6		3
2		21-07-2022	83		Yes	6	5		2

Annexure I
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 as on date of the meeting	Number of Directors (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	27-04-2022				Yes	4	4	3	0
2	Audit Committee	20-07-2022	83			Yes	4	3	2	0
3	Nomination and remuneration committee	27-04-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	20-07-2022	83			Yes	3	3	2	0
5	Stakeholders Relationship Committee	27-04-2022				Yes	3	3	1	0
6	Stakeholders Relationship Committee	19-07-2022	82			Yes	3	3	1	0

Annexure I
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 as on date of the meeting	Number of Directors (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	20-09-2022				Yes	4	4	3	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/or 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

Annexure III
III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

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

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any other entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Prateek Chandra
Designation	CFO
Place	Noida
Date	17-10-2022

Signatory Details

Name of signatory	Manoj Bhargava
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	17-10-2022