

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	31-12-2025	
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?	No	Not applicable during the reporting period
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?	Yes	
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		00191800	Executive Director	Not Applicable	CEO-MD	19-02-1969
2	Mr	Brijesh Kumar Agrawal		00191760	Executive Director	Not Applicable		16-09-1976
3	Mr	Dhruv Prakash		05124958	Non-Executive - Non Independent Director	Chairperson		13-11-1951
4	Mr	Vivek Narayan Gour		00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962
5	Ms	Pallavi Dinodia Gupta		06566637	Non-Executive - Independent Director	Not Applicable		02-11-1980
6	Mr	Manoj Bhargava		08267536	Executive Director	Not Applicable		29-10-1975
7	Mr	Manish Vij		00505422	Non-Executive - Independent Director	Not Applicable		20-04-1978
8	Mr	Sandeep Kumar Barasia		01432123	Non-Executive - Independent Director	Not Applicable		22-09-1972
9	Ms	Vasuta Agarwal		07480674	Non-Executive - Independent Director	Not Applicable		06-08-1983

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	1	1			
3	NA		11-05-2012	01-09-2016			1	0	4	1			
4	NA		07-05-2018	07-05-2023		92	2	2	3	1			
5	NA		20-10-2022	20-10-2025		38	5	5	7	2			
6	NA		21-01-2025	21-01-2025		11.11	1	0	0	0			
7	NA		21-01-2025	21-01-2025		11.11	2	2	1	0			
8	NA		29-04-2025	29-04-2025		8.03	2	2	3	1			
9	NA		18-07-2025	18-07-2025		5.14	2	2	0	0			

<b>Text Block</b>	
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 17, 2025, as the Chairperson of the Board for the purpose of filing the Integrated 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	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	20-10-2022		
4	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Member	18-07-2025		

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	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015		
2	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	13-10-2022		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Chairperson	24-03-2023		
4	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		

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	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	04-06-2018		
2	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	04-06-2018		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	18-07-2025		
4	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Chairperson	18-07-2025		

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	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	12-05-2020		
2	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	12-05-2020		
3	07480674	Vasuta Agarwal	Non-Executive - Independent Director	Chairperson	18-07-2025		
4	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Member	18-07-2025		
5	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		

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		
4	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		
5	07480674	Vasuta Agarwal	Non-Executive - Independent Director	Member	18-07-2025		

<b>Other Committee</b>							
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	18-07-2025				Yes	9	9	5
2		17-10-2025	90		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	17-07-2025				Yes	4	4	3	0
2	Audit Committee	16-10-2025	90			Yes	4	4	3	0
3	Stakeholders Relationship Committee	17-07-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	16-10-2025	90			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	17-07-2025				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	16-10-2025	90			Yes	5	5	4	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	17-07-2025				Yes	4	4	3	0
8	Risk Management Committee	16-10-2025	90			Yes	5	5	4	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

<b>Signatory Details</b>	
Name of signatory	Vasudha Bagri
Designation of person	Compliance Officer
Place	Noida
Date	13-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Government of Karnataka (Department of Commercial Taxes)	Notice issued regarding non-payment of Professional Tax by the employer for the Financial Year 2021-22	05-11-2025	The Karnataka Commercial Taxes Department issued a notice dated September 26,2025, which was received by the Company on November 05, 2025 via E-mail under Sections 5(2), 11(3), and 12 of KTPTC&E Act 1976, for non-payment of professional tax for FY 2021-22. In addition to the claim of professional tax of Rs. 2500/- the department has levied a 10% penalty and interest at 1.5% per month aggregating to Rs. 4,738. (Rs. 2,500 tax + Rs. 1,988 interest + Rs. 250 penalty).	There is no material impact on financials, no impact on operations or other activities of the Company.
2	Government of Karnataka (Department of Commercial Taxes)	Notice issued regarding non-payment of Professional Tax by the employer for the Financial Year 2020-21	03-12-2025	The Karnataka Commercial Taxes Department issued a notice dated October 03,2025, which was received by the Company on December 03, 2025 via E-mail under Sections 5(2), 11(3), and 12 of KTPTC&E Act 1976, for non-payment of professional tax for FY 2020-21. In addition to the claim of professional tax of Rs. 2500/- the department has levied a 10% penalty and interest at 1.5% per month aggregating to Rs. 5,225 (Rs. 2,500 tax + Rs. 2,475 interest + Rs. 250 penalty).	There is no material impact on financials, no impact on operations or other activities of the Company.

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)	With reference to the said notices, it is submitted that the Company had already discharged the tax liability within the prescribed due date and duly filed the corresponding return in accordance with the statutory timelines which seems to have not been updated in the system leading to issuance of said notice and consequent demand. Accordingly, the Company has submitted its response to the concerned authority, enclosing the requisite proofs of payment of tax liability and return filing as referred to in the notice.
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