

General information about company	
Script code	542726
NSE Symbol	INDIAMART
MSEI Symbol	
ISIN	INE933S01016
Name of the entity	Indiamart Intermesh Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	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
1	Mr	Dinesh Chandra Agrawal	AAJPA8752G	00191800	Executive Director	Not Applicable	CEO- MD	19-02-1969	13-09-1999	08-01-2015		60	1	0	0	0		
2	Mr	Brijesh Kumar Agrawal	ABAPA2237Q	00191760	Executive Director	Not Applicable		16-09-1976	13-09-1999	08-01-2015		60	1	0	1	0		
3	Mr	Dhruv Prakash	AAAPP2237Q	05124958	Non-Executive - Non Independent Director	Chairperson		13-11-1951	28-10-2015	01-09-2016		1	1	1	3	0		
4	Mr	Rajesh Sawhney	AICP89783N	01519511	Non-Executive - Independent Director	Not Applicable		02-02-1966	27-01-2011	23-09-2015		60	1	1	1	0		

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 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	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
5	Ms	Elizabeth Lucy Chapman	AUMPC7669K	06459440	Non-Executive - Independent Director	Not Applicable		20-07-1980	27-01-2015	23-09-2015		60	1	1	1	0		
6	Mr	Vivek Narayan Gour	AAAPG649HI	00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962	30-04-2018	07-05-2018		60	3	3	5	5		

Text Block	
Textual Information(1)	Though the Company does not have a regular Chairperson. We have referred the Chairperson elected for the previous Board Meeting held on July 31, 2019, as the Chairperson of the Board of the Company for the purpose of filing the Corporate Governance Report. Accordingly, relationship between the said Chairperson and MD or 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 Text Block	
Textual Information(1)	The constitution of Risk Management Committee is not applicable to the Company, as it got listed on July 04, 2019.

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	06459440	Elizabeth Lucy Chapman	Non-Executive - Independent Director	Member	31-07-2019		
4	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015		

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	06459440	Elizabeth Lucy Chapman	Non-Executive - Independent Director	Chairperson	27-01-2015		
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		

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	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							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							No
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	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	
1	00191800	Dinesh Chandra Agrawal	Investment and Finance Committee	Executive Director	Member		
2	00191760	Brijesh Kumar Agrawal	Investment and Finance Committee	Executive Director	Member		
3	05124958	Dhruv Prakash	Investment and Finance Committee	Non-Executive - Non Independent Director	Member		
4	00191800	Dinesh Chandra Agrawal	Share Allotment Committee	Executive Director	Member		
5	00191760	Brijesh Kumar Agrawal	Share Allotment Committee	Executive Director	Member		
6	05124958	Dhruv Prakash	Share Allotment Committee	Non-Executive - Non Independent Director	Member		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	11-05-2019				Yes	5	2	
2	03-06-2019		22	The presence of at least one Independent Director required for the quorum of the meeting, as per Regulation 17 (2A) of the SEBI (LODR) Regulations, 2015, was not applicable to the Company as it was an unlisted entity on the date of meeting, being listed on July 04, 2019.	Yes	3	0	
3	16-06-2019		12		Yes	3	1	
4	20-06-2019		3	The presence of at least one Independent Director required for the quorum of the meeting, as per Regulation 17 (2A) of the SEBI (LODR) Regulations, 2015, was not applicable to the Company as it was an unlisted entity on the date of meeting, being listed on July 04, 2019.	Yes	2	0	
5	27-06-2019		6		Yes	5	2	
6		31-07-2019	33		Yes	6	6	

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								Textual Information(1)
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-05-2019				Yes	3	2
2	Audit Committee	31-07-2019	80			Yes	3	2
3	Nomination and remuneration committee	11-05-2019				Yes	2	1
4	Nomination and remuneration committee	31-07-2019	80			Yes	3	2
5	Stakeholders Relationship Committee	31-07-2019				Yes	3	1
6	Other Committee	27-05-2019		Share Allotment Committee		Yes	3	0

Annexure I								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	30-09-2019	125	Share Allotment Committee		Yes	2	0

Text Block	
Textual Information(1)	No meeting of the Corporate Social Responsibility Committee was held during the quarter.

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	NA	

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 500 listed entities)	NA	
6	The committee members and 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.	No	
9	Any comments/observations/advice of Board of Directors may be mentioned here.	Textual Information(1)	

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

Text Block	
Textual Information(1)	As the Company was listed on July 04, 2019, this is the first quarterly Corporate Governance Report of the Company and the same would be placed at the ensuing Board Meeting.

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	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Point no. 3: Mr. Dhruv Prakash, Member of Nomination and Remuneration Committee (NRC) and authorised representative of Chairperson of NRC was present at the Annual General Meeting of the Company held on September 25, 2019. Point no. 5: As the Company was listed on July 04, 2019 therefore Corporate Governance Report for the Financial Year 2018-19 was not applicable to the Company.

Annexure III	
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	Manoj Bhargava
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	15-10-2019