

General information about company	
SEI Symbol	542726
NSE Symbol	INDIAMART
MFSEI Symbol	NOTLISTED
ISIN	INE393S01016
Name of the entity	INDIAMART INTERMESH LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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

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	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Disclosures in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directors in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 20(1) of Listing Regulations)	No. of Independent Chairperson in Audit/ Stakeholder Committee held in listed entities (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Chanda Chandra Agrawal	AAJPM872G	0019180	Executive Director	Non-Executive - Independent Director	CEO-MD	19-02-1969	NA	13-09-1999	08-01-2020				1	0	0	0		
2	Mr	Rajesh Kumar Agrawal	ABAPK257Q	0019170	Executive Director	Non-Executive - Independent Director	CEO-MD	16-09-1976	NA	13-09-1999	08-01-2020				1	0	1	0		
3	Mr	Dhruv Prakash	AAAPQ227Q	0012458	Non-Executive - Independent Director	Chairperson		11-11-1951	NA	11-05-2012	01-09-2016				1	0	4	1		
4	Mr	Vivek Narayan Gour	AAAPG469H	0025383	Executive Director	Non-Executive - Independent Director		10-12-1982	NA	07-05-2018	07-05-2018			47	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

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	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Disclosures in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directors in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 20(1) of Listing Regulations)	No. of Independent Chairperson in Audit/ Stakeholder Committee held in listed entities (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rajesh Sawhney	AHPS9783N	0151951	Non-Executive - Independent Director	Non-Executive - Independent Director		07-02-1966	NA			23-09-2015	23-09-2020		78	1	1	1	0	
6	Mr	Elizabeth Lucy Chapman	AUMCR568H	0645944	Executive - Independent Director	Non-Executive - Independent Director		20-02-1980	NA			23-09-2015	23-09-2020		78	1	1	2	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

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	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Disclosures in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directors in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 20(1) of Listing Regulations)	No. of Independent Chairperson in Audit/ Stakeholder Committee held in listed entities (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rajesh Sawhney	AHPS9783N	0151951	Non-Executive - Independent Director	Non-Executive - Independent Director		07-02-1966	NA			23-09-2015	23-09-2020		78	1	1	1	0	
6	Mr	Elizabeth Lucy Chapman	AUMCR568H	0645944	Executive - Independent Director	Non-Executive - Independent Director		20-02-1980	NA			23-09-2015	23-09-2020		78	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 January 24, 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

Textual Information(1)

Annexure I Text Block

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 March 24, 2022, as the Chairperson of the Board 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 January 24, 2022, as the Chairperson of the Board for the purpose of filing the Corporate Governance Report.

Textual Information(1)

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	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

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

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	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	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Chairperson	12-05-2020		

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	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

Textual Information(1)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-10-2021		94		Yes	6	3
2		24-01-2022	94		Yes	6	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	20-10-2021				Yes	4	3
2	Audit Committee	24-01-2022	95			Yes	4	3
3	Nomination and remuneration committee	20-10-2021				Yes	3	2
4	Nomination and remuneration committee	08-01-2022	79			Yes	3	2
5	Stakeholders Relationship Committee	20-10-2021				Yes	3	1
6	Stakeholders Relationship Committee	24-01-2022	95			Yes	3	1

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	20-10-2021				Yes	3	2
8	Risk Management Committee	24-03-2022	154			Yes	4	2
9	Corporate Social Responsibility Committee	24-01-2022				Yes	2	1

Annexure I

V. Related Party Transactions

Disclosure of notes on meeting of committees explanatory

Textual Information(1)

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

Disclosure of notes on meeting of committees explanatory

Textual Information(1)

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)	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

VI. Affirmations

Disclosure of notes on meeting of committees explanatory

Textual Information(1)

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Disclosure of notes on website in terms of Listing Regulations

Textual Information(1)

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://investor.indiamart.com/index.htm
2	Terms and conditions of appointment of independent directors	Yes		https://investor.indiamart.com/index.htm
3	Composition of various committees of board of directors	Yes		https://investor.indiamart.com/index.htm
4	Code of conduct of board of directors and senior management personnel	Yes		https://investor.indiamart.com/index.htm
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://investor.indiamart.com/index.htm
6	Criteria of making payments to non-executive directors	Yes		https://investor.indiamart.com/index.htm
7	Policy on dealing with related party transactions	Yes		https://investor.indiamart.com/index.htm
8	Policy for determining financial subsidiaries	Yes		https://investor.indiamart.com/index.htm
9	Details of familiarisation programmes imparted to independent directors	Yes		https://investor.indiamart.com/index.htm

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Disclosure of notes on website in terms of Listing Regulations

Textual Information(1)

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://investor.indiamart.com/index.htm
11	Small address for grievance redressal and other relevant details	Yes		https://investor.indiamart.com/index.htm
12	Financial results	Yes		https://investor.indiamart.com/index.htm
13	Shareholding pattern	Yes		https://investor.indiamart.com/index.htm
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentation made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://investor.indiamart.com/index.htm
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://investor.indiamart.com/index.htm
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://investor.indiamart.com/index.htm
20	Whether company has provided information under separate section/sub-section as per Regulation 48(2)	Yes		https://investor.indiamart.com/index.htm
21	Matters/Policy as per Regulation 39	Yes		https://investor.indiamart.com/index.htm
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://investor.indiamart.com/index.htm
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://investor.indiamart.com/index.htm

Annexure II

II. Annual Affirmations

Disclosure of notes on website in terms of Listing Regulations

Textual Information(1)

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/Eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)		