

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Indbank Merchant Banking Services Limited**
2. Quarter ending - **31-Dec-2023**

**i. Composition Of Board Of Directors**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	IMRAN AMIN SIDDIQUI	09153707	AJCP S8436R	ND, C & NED	30-Sep-2021	27-Sep-2022	27	30-Jun-1964	No	NA		3	0	1	0	
Mr.	GANAPATHYRAM ASAMYS UNDARA VADIVEL	003590	AKSP S5392R	ID	20-Nov-2013	21-Sep-2019	51	22-Aug-1941	No	Yes	21-Sep-2019	2	2	1	1	AC, NRC

Mr s.	CHITRA MURALI	0 6 7 5 1 1 0 5	AC SP C8 297 R	ID	20- Nov- 2013	21- Sep- 2019	51	04- Oct- 1963	No	NA		1	1	1	1	AC,SC NRC
Mr.	VAIJINAT H GAVARS HETTY	0 8 5 0 2 4 8 4	AB QP G4 492 F	ID	19- Jul- 2019	21- Sep- 2019	51	18- Jun- 1958	No	NA		2	2	1	0	AC, NRC
Mr.	SATISH KUMAR KALRA	0 1 9 5 2 1 6 5	AB DP K9 845 P	ID	30- Nov- 2021	27- Sep- 2022	25	25- Aug- 1957	No	NA		3	3	3	0	AC, NRC
Mr.	HARIBAB U	0 9 5 2 2 3 7 3 3	AA AP H6 974 N	ED, ND	28- Feb- 2022	28- May- 2022	22	20-Jul- 1967	No	NA		2	0	2	0	SC

Mr.	SUNIL JAIN	0 9 6 6 5 2 6 4	AB PPJ 361 1E	NED ,ND	22- Jul- 2022	27- Sep- 2022	17	13- Dec- 1972	No	NA		2	0	3	0	AC,SC NRC
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Company Remarks	The Company has not appointed a regular chairperson. For successful validation of composition of Board of Directors, Shri Imran Amin Siddiqui is marked as Chairperson.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	GANAPATHYRAMASAMYSUNDARAVADIVEL	ID	Chairperson	22-Mar-2014	
2	CHITRA MURALI	ID	Member	20-Nov-2013	
3	VAIJINATH GAVARSHETTY	ID	Member	19-Jul-2019	
4	SATISH KUMAR KALRA	ID	Member	30-Nov-2021	
5	SUNIL JAIN	NED,ND	Member	22-Jul-2022	

**a. Audit Committee**

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	CHITRA MURALI	ID	Chairperson	09-Aug-2014	
2	HARIBABU	ED,ND	Member	28-Feb-2022	
3	SUNIL JAIN	NED,ND	Member	22-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	CHITRA MURALI	ID	Chairperson	07-Nov-2014	
2	GANAPATHYRAMASAMYSUNDARAVADIVEL	ID	Member	09-Aug-2014	
3	VAIJINATH GAVARSHETTY	ID	Member	19-Jul-2019	
4	SATISH KUMAR KALRA	ID	Member	30-Nov-2021	
5	SUNIL JAIN	NED,ND	Member	22-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
19-Jul-2023	Yes	7	7	4
30-Aug-2023	Yes	7	7	4
16-Oct-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	46

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	19-Jul-2023	Yes	5	5	4	0
Audit Committee	29-Aug-2023	Yes	5	5	4	0
Audit Committee	16-Oct-2023	Yes	5	5	4	0

Stakeholders Relationship Committee	31-Jul-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	16-Aug-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	14-Sep-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	04-Oct-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	27-Oct-2023	Yes	3	2	0	0
Stakeholders Relationship Committee	29-Nov-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	11-Dec-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	28-Dec-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	47

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Details of cyber security incidence**

1. 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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **Chitra MA**  
**Designation** : **Company Secretary & Compliance Officer**