

General information about company

Scrip code	511208
NSE Symbol	IVC
MSEI Symbol	NA
ISIN	INE050B01023
Name of the entity	IL&FS Investment Managers Limied
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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								Yes
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	Chitranjan Singh Kahlon	AAFPPK5895E	02823501	Non-Executive - Independent Director	Chairperson	Shareholder Director	22-02-1951
2	Mr	Munish Kumar Saraogi	AYJPS4097A	10422742	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-08-1964
3	Mr	Kaushik Modak	AJUPM4382J	01266560	Non-Executive - Non Independent Director	Not Applicable		03-10-1966
4	Ms	Priya Prempal Shetty	AAYPSS5239F	08858814	Non-Executive - Non Independent Director	Not Applicable		09-06-1971
5	Ms	Lubna Ahmad Usman	AALPU8580A	08299976	Non-Executive - Non Independent Director	Not Applicable		27-07-1973
6	Mr	Nand Kishore	AGPPK9019E	08267502	Non-Executive - Non Independent Director	Not Applicable		08-07-1958

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				Inactive

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 regulation 17A(1) & 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	Yes	24-08-2023	28-08-2018	30-05-2023		73	1	1	2	0			
2	Yes	24-06-2024	01-04-2024	01-04-2024		6	1	1	1	1			
3	NA		06-12-2018				2	0	3	2			
4	NA		11-11-2020				1	0	1	0			
5	NA		12-02-2021				1	0	0	0			
6	NA		06-12-2018		24-09-2024		4	0	7	3	Others		

Text Block

Textual Information(1)

Mr Nand Kishore (DIN 08267502) resigned as a Director of the Company w.e.f. 24/09/2024. The Company had duly given intimation for the same. The Company is in process of appointing a new director

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Mr Nand Kishore (DIN 08267502) resigned as a Director of the Company w.e.f. 24/09/2024. Consequently, Mr Nand Kishore has ceased to be the member of the Audit Committee. The Company is in process of appointing a new director on its board and the same will be appointed as a member of the Audit Committee

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	10422742	Munish Kumar Saraogi	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02823501	Chitranjan Singh Kahlon	Non-Executive - Independent Director	Member	28-08-2018		
3	08267502	Nand Kishore	Non-Executive - Non Independent Director	Member	11-12-2018	24-09-2024	

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	10422742	Munish Kumar Saraogi	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02823501	Chitranjan Singh Kahlon	Non-Executive - Independent Director	Member	12-11-2021		
3	01266560	Kaushik Modak	Non-Executive - Non Independent Director	Member	06-02-2019		

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	01266560	Kaushik Modak	Non-Executive - Non Independent Director	Chairperson	11-12-2018		
2	02823501	Chitranjan Singh Kahlon	Non-Executive - Independent Director	Member	01-04-2019		
3	10422742	Munish Kumar Saraogi	Non-Executive - Independent Director	Member	01-04-2024		

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	02823501	Chitranjan Singh Kahlon	Non-Executive - Independent Director	Chairperson	11-12-2018		
2	10422742	Munish Kumar Saraogi	Non-Executive - Independent Director	Member	01-04-2024		
3	01266560	Kaushik Modak	Non-Executive - Non Independent Director	Member	11-12-2018		

Other Committee						
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	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	22-05-2024				Yes	6	6	2
2		12-08-2024	81		Yes	6	6	2

Annexure 1

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 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)
1	Audit Committee	22-05-2024				Yes	3	3	2	0
2	Audit Committee	12-08-2024	81			Yes	3	3	2	0
3	Nomination and remuneration committee	22-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	12-08-2024				Yes	3	3	2	0

Annexure 1

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 1

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sanjay Mitra
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Mr Nand Kishore (DIN 08267502) resigned as a Director of the Company w.e.f. 24/09/2024. Consequently, Mr Nand Kishore has ceased to be the member of the Audit Committee. The Company is in process of appointing a new director on its board and the same will be appointed as a member of the Audit Committee

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	Sanjay Mitra
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

The Company has not issued any Loan/ guarantees/ comfort letters/ securitites, etc directly or indirectly to any Promoter or any other entity controlled by Promoter, Promoter group or any other entity controlled by them, Directors (including relatives or any other entity controlled by them and KMPs or any other entity controlled by them

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

Signatory Details

Name of signatory	Sanjay Mitra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2024

