

General information about company	
Scrip code	511208
Name of the entity	IL&FS Investment Managers Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable



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

Is there any change in information of board of directors compare to previous quarter Yes

Sr.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	S M Datta	AAGPD6963M	00032812	Non-Executive - Independent Director	Chairperson	Shareholder Director	07-08-2014		56	5	10	1	
2	Mr	Ravi Parthasarathy	AAKPP8872B	00002392	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	25-09-1996			4	0	0	
3	Mr	Bansi Mehta	AADPM4552A	00035019	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-08-2014		56	8	9	3	Textual Information(2)
4	Mr	Hari Sankaran	AGOPS2721C	00002386	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	10-02-2016			4	1	0	



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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Vibhav Kapoor	AALPK7034M	00027271	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	19-03-2004			2	5	1	
6	Mr	Ramesh Bawa	AAFPPB7145J	00040523	Executive Director	Not Applicable	MD	05-05-2015			2	2	0	
7	Mr	Sunil Mehta	AEBPM7132A	00065343	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-08-2016		60	1	2	1	
8	Ms	Dr Archana Hingorani	ABLPH8227Q	00028037	Executive Director	Not Applicable	CEO	20-04-2016			3	2	0	



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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	Milind Patel	AABPP7609R	00058358	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	05-05-2015			2	2	0	



Text Block

Textual Information(1)

Mr Bansi Mehta is an Independent Director of seven listed entities



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No



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)
1	08-08-2016		
2		14-11-2016	97



Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2016	Yes		08-08-2016	97	
2	Stakeholders Relationship Committee	02-11-2016	Yes		22-08-2016	71	



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	
Disclosure of notes of material transaction with related party			Textual Information(1)



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Textual Information(1)	<p>Name of Related Party : IL&FS Investment Advisors LLC</p> <p>Nature of Transaction : The Company provides Advisory services to IL&FS Investment Advisors LLC</p> <p>Relationship with the party : Wholly owned subsidiary (WOS) of the Company The shareholders approval is not applicable as the accounts of IL&FS Investment Advisors LLC are consolidated with that of the Company and are placed before the shareholders at the general meeting for their approval</p>



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 100 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



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Signatory Details	
Name of signatory	Mr Sanjay Mitra
Designation of person	Company Secretary
Place	Mumbai
Date	10-01-2017

For IL&FS INVESTMENT MANAGERS LIMITED


Authorised Signatory



