

General information about company	
Scrip code	511208
NSE Symbol	IVC
MSEI Symbol	
ISIN	INE050B01023
Name of the entity	IL&FS Investment Managers Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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)
AAGPD6963M	00032812	Non-Executive - Independent Director	Chairperson	Shareholder Director	01-07-1936	Yes	30-09-2019	07-08-2014	23-03-2019		60	2	2	5	2
AEBPM7132A	00065343	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-08-1957	NA		08-08-2016			60	3	3	2	1
AAFPK5895E	02823501	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-02-1951	NA		28-08-2018			60	1	1	2	0
AGPPK9019E	08267502	Non-Executive - Nominee Director	Not Applicable		08-07-1958	NA		06-12-2018				2	0	6	1



I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
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(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 (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)
5	Mr	Kaushik Modak	AJUPM4382J	01266560	Non-Executive - Nominee Director	Not Applicable		03-10-1966	NA		06-12-2018				1	0	1



Text Block	
Textual Information(1)	The NCLT based on a petition by Infrastructure Leasing & Financial Services Limited (IL&FS) vide its Order dated April 26, 2019, granted its exemption to IL&FS and its Group Companies from appointing Independent Directors and Woman Directors on the Board of IL&FS and its group companies. In view of the same these appointment of Women Director on the Board of the Company has been deferred to a later date



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	00032812	S M DATTA	Non-Executive - Independent Director	Chairperson	26-04-2010		
2	02823501	Chitranjan Singh Kahlon	Non-Executive - Independent Director	Member	28-08-2018		
3	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	11-12-2018		



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	00065343	Sunil Mehta	Non-Executive - Independent Director	Chairperson	23-08-2018		
2	00032812	S M DATTA	Non-Executive - Independent Director	Member	21-09-1998		
3	01266560	Kaushik Modak	Non-Executive - Nominee 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 - Nominee Director	Chairperson	11-12-2018		
2	00032812	S M DATTA	Non-Executive - Independent Director	Member	25-09-1996		
3	02823501	Chitranjan Singh Kahlon	Non-Executive - Independent Director	Member	01-04-2019		
4	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	01-04-2019		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00032812	S M DATTA	Non-Executive - Independent Director	Chairperson	05-05-2014		
2	02823501	Chitranjan Singh Kahlon	Non-Executive - Independent Director	Member	11-12-2018		
3	01266560	Kaushik Modak	Non-Executive - Nominee 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2019				Yes	5	3
2	30-09-2019		60		Yes	5	3
3		12-11-2019	42		Yes	5	3



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2019				Yes	3	2
2	Audit Committee	30-09-2019	60			Yes	3	2
3	Audit Committee	11-11-2019	41			Yes	3	2
4	Nomination and remuneration committee	12-11-2019	0			Yes	3	2



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)



Text Block	
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 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	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 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)	The NCLT based on a petition by Infrastructure Leasing & Financial Services Limited (IL&FS) vide its Order dated April 26, 2019, granted its exemption to IL&FS and its Group Companies from appointing Independent Directors and Woman Directors on the Board of IL&FS and its group companies. In view of the same these appointment of Women Director on the Board of the Company has been defered to a later date



Signatory Details	
Name of signatory	Sanjay Mitra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2020



For IL & FS Investment Managers Ltd


Company Secretary

For iL & FS Investment Managers Ltd



Company Secretary