

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **IL&FS Investment Managers Limited**
 2. Quarter ending - **30-Jun-2017**

Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	RAVI PARTHASARATHY	00002392	AAKPP8872B	NED	25-Sep-1996			4	1	0
Mr.	S M DATTA	00032812	AA GP D6963M	ID,C & NED	07-Aug-2014		4 yrs & 8 months	5	10	2
Mr.	BANSI MEHTA	00035019	AA DP M4552A	NED,ID	07-Aug-2014		4 yrs & 8 months	8	9	3
Mr.	VIBHAV KAPOOR	00027271	AAL PK7034M	NED	19-Mar-2004			2	5	1
Ms.	DR ARCHANA HINGORA NI	00028037	ABL PH8227Q	ED	20-Apr-2016	30-Apr-2017		2	2	0



Mr.	MILI ND PATE L	00 05 83 58	AA BPP 760 9R	NED	05-May- 2015			2	3	0
Mr.	RAM ESH BAW A	00 04 05 23	AAF PB7 145 J	ED	05-May- 2015			2	3	0
Mr.	HARI SAN KAR AN	00 00 23 86	AG OPS 272 1C	NED	10-Feb- 2016			4	1	0
Mr.	SUNI L MEH TA	00 06 53 43	AEB PM 713 2A	ID	08-Aug- 2016		5 year s	2	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	S M DATTA	ID,C & NED	Member
2	BANSI MEHTA	NED,ID	Chairperson
3	VIBHAV KAPOOR	NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	S M DATTA	ID,C & NED	Member
2	VIBHAV KAPOOR	NED	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	HARI SANKARAN	NED	Member
2	S M DATTA	ID,C & NED	Member
3	BANSI MEHTA	NED,ID	Chairperson

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
04-Jan-2017	29-May-2017	80
13-Feb-2017		
09-Mar-2017		

IV. Meeting of Committees



Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	29-May-2017	3	04-Jan-2017	104
Stakeholders Relationship Committee	29-May-2017	2	13-Feb-2017	
Nomination & Remuneration Committee	29-May-2017	3		
Audit Committee	29-May-2017	3	13-Feb-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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 - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 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:



Name : **Sanjay Mitra**
 Designation : **Company Secretary & Compliance Office**

