

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Ravi Parthasarathy	AAKPP8872B	00002392	Non-Executive - Non Independent Director	Not Applicable		25-09-1996	21-07-2018		4	1	0		
2	Mr	Ramesh Bawa	AAFPB7145J	00040523	Executive Director	Not Applicable	MD	05-05-2015	22-09-2018		2	2	0		
3	Mr	Chitranjan Singh Kahlon	AAFPK5895E	02823501	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-08-2018		60	1	1	0		
4	Mr	S M Datta	AAGPD6963M	00032812	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-08-2014		56	4	7	3		

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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 for not providing PAN	Notes for not providing DIN
5	Ms	Shubhalakshmi Panse	AFEP0393L	02599310	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2017		60	6	5	3		



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	Yes



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00032812	S M Datta	Non-Executive - Independent Director	Chairperson	
2	02823501	Chitranjan Singh Kahlon	Non-Executive - Independent Director	Member	
3	00027271	Vibhav Kapoor	Non-Executive - Non Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065343	Sunil Mehta	Non-Executive - Independent Director	Chairperson	
2	00032812	S M Datta	Non-Executive - Independent Director	Member	
3	00032812	Hari Sankaran	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



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			Textual Information(1)
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	04-05-2018		
2		28-08-2018	115

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Text Block	
Textual Information(1)	Two meetings of the Board of Directors of the Company were held on August 28, 2018



Annexure 1							
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	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	28-08-2018	Yes	2	04-05-2018	115	
2	Nomination and remuneration committee	28-08-2018	Yes	3	02-05-2018	117	
3	Stakeholders Relationship Committee	28-08-2018	Yes	2	04-05-2018	115	
4	Corporate Social Responsibility Committee		Yes	3	02-05-2018		

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	Yes	
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 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

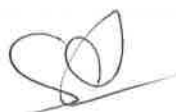
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay Mitra
2	Designation	Company Secretary and Compliance Office

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Text Block



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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)	No	Mr Banshi Mehta, Independent Non- Executive Director who was the Chairman of the Audit Committee resigned with effect from June 5, 2018. The Company at its next Board meeting held after the Annual General Meeting reconstituted the Audit Committee. Accordingly, the position of the Chairperson of the Audit Committee was vacant on the date of the Annual General Meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr Banshi Mehta, Independent Non- Executive Director who was the Chairman of the Nomination & Remuneration Committee resigned with effect from June 5, 2018. The Company at its next Board meeting held after the Annual General Meeting reconstituted the Nomination & Remuneration Committee. Accordingly, the position of the Chairperson of the Nomination & Remuneration Committee was vacant on the date of the Annual General Meeting
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	



Text Block	
Textual Information(1)	Mr Banshi Mehta, Independent Non- Executive Director who was the Chairman of the Audit Committee and the Nomination & Remuneration Committee resigned with effect from June 5, 2018. The Company at its next Board meeting held after the Annual General Meeting reconstituted the Audit Committee and the Nomination & Remuneration Committee. Accordingly, the position of the Chairperson of the Audit Committee and the Nomination & Remuneration Committee was vacant on the date of the Annual General Meeting



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



Signatory Details	
Name of signatory	Sanjay Mitra
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	05-10-2018





