

**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 - **31-Dec-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg o r y  (Ch air p e r s / Exe c u t i v e / No n- Exe c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	S M D a t a	0 0 0 3 2 8 1	A A G P D 6 9	ID,C & NED		07- Au g- 201 4	23- Mar- 2019		6 0	0 1- Ju l- 1 9 3	Yes	3 0- S ep - 2 0	2	2	4	2	AC,SC ,NRC	

		2	6						6		1						
		3	M								9						
M	Chi	0	A	ID	28-	28-		6	2	No		1	1	2	0	AC,SC	
r.	tran	2	A		Au-	Aug-		0	2							,NRC	
	jan	8	F		g-	201			2-								
	Sin	2	P		8	8			Feb								
	gh	3	K						-								
	Ka	5	5						1								
	hlo	0	8						9								
	n	1	9						5								
			5						1								
			E														
M	Na	0	A	NED	06-	06-			0	NA		2	0	8	3	AC	
r.	nd	8	G		De-	Dec-			8-								
	Kis	2	P		c-	201			Ju								
	hor	6	P		8	8			1-								
	e	7	K						1								
		5	9						9								
		0	0						5								
		2	1						8								
			9														
			E														
M	Ka	0	A	NED	06-	06-			0	NA		2	0	4	1	SC,NR	
r.	ush	1	J		De-	Dec-			3-							C	
	ik	2	U		c-	201			O								
	Mo	6	P		8	8			ct								
	dak	6	M						-								
		5	4						1								
		6	3						9								
		0	8						6								
			2J						6								
M	Pri	0	A	NED	11-	11-			0	NA		1	0	0	0		
r.	ya	8	A		No-	Nov-			9-								
	She	8	Y		v-	202			Ju								
	tty	5	P		0	0			n-								
		8	S						1								
		8	5						9								
		1	2						7								
		4	3						1								
			9														
			F														
M	Lu	0	A	NED	12-	12-			2	NA		1	0	0	0		
r.	bna	8	A		Feb	Feb-			7-								
	Us	2	L		-	202			Ju								
	ma	9	P		1	1			1-								
	n	9	U						1								
		9	8						9								
		7	5						7								
		6	9						3								

		0																	
		A																	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S M Datta	ID,C & NED	Chairperson	05-May-2014	
2	Chitranjan Singh Kahlon	ID	Member	28-Aug-2018	
3	Nand Kishore	NED	Member	11-Dec-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kaushik Modak	NED	Chairperson	11-Dec-2018	
2	S M Datta	ID,C & NED	Member	25-Sep-1996	
3	Chitranjan Singh Kahlon	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	No

### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Chitranjan Singh Kahlon	ID	Chairperson	12-Nov-2021	
2	S M Datta	ID,C & NED	Member	21-Sep-1998	
3	Kaushik Modak	NED	Member	06-Feb-2019	

Company Remarks	
-----------------	--

Whether Permanent chairperson appointed	Yes
---	-----

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2021	12-Nov-2021	Yes	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2021		Yes	3	2
Audit Committee		12-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>Name of Related Party : ILandFS Investment Advisors LLC</b> <b>Nature of Transaction : The Company provides Advisory services to ILandFS Investment Advisors LLC</b> <b>Relationship with the party : Wholly owned subsidiary of the Company</b> <b>The shareholders approval is not applicable as the accounts of ILandFS Investment Advisors LLC are consolidated with that of the Company and are placed before the shareholders at the general meeting for their approval</b>
--	---

**VI. Affirmations**

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**
  - 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 Officer**