

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-2022**

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 ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	S M Dat ta	0 0 0 3 2 8	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	Yes	3 0- Sep - 2 0	2	2	4	2	AC,SC ,NRC	

		1 2	6 3 M						3 6		1 9						
M r.	Chi tran jan Singh Kahlon	0 2 8 2 3 5 0 1	A A F P K K 8 9 5 E	ID		28- Aug- 201 8	28- Aug- 2018		6 0	2 2- Feb - 1 9 5 1	NA		1	1	2	0	AC,SC ,NRC
M r.	Na nd Kis hor e	0 8 2 6 7 5 0 2	A G P P K 9 0 1 9 E	NED		06- Dec- 201 8	06- Dec- 2018			0 8- Ju l- 1 9 5 8	NA		2	0	8	2	AC
M r.	Ka ush ik Mo dak	0 1 2 6 6 5 6 0	A J U P M 4 3 8 2J	NED		06- Dec- 201 8	06- Dec- 2018			0 3- Oct - 1 9 6 6	NA		1	0	4	1	SC,NR C
M s.	Pri ya She tty	0 8 8 5 8 1 4	A A Y P S 5 2 3 9 F	NED		11- Nov- 202 0	11- Nov- 2020			0 9- Ju n- 1 9 7 1	NA		1	0	0	0	
M s.	Lu bna Us man	0 8 2 9 9 7 6	A A L P U 8 5 9	NED		12- Feb - 202 1	12- Feb- 2021			2 7- Ju l- 1 9 7 3	NA		1	0	0	0	

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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
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Company Remarks	
Whether Permanent chairperson appointed	

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	
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Whether Permanent chairperson appointed	Yes
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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
14-Feb-2022	05-May-2022	Yes	6	2
	30-May-2022	Yes	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

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	11-Feb-2022		Yes	3	2
Audit Committee		30-May-2022	Yes	3	2
Stakeholders Relationship Committee	29-Mar-2022		Yes	3	2
Nomination & Remuneration Committee		27-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	Name of Related Party : ILandFS Investment Advisors LLC Nature of Transaction : The Company provides Advisory services to ILandFS Investment Advisors LLC Relationship with the party : Wholly owned subsidiary of the Company 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
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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