

General information about company	
Scrip code	511208
Name of the entity	IL&FS Investment Managers Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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
1	Mr	S M Datta	AAGPD6963M	00032812	Non-Executive - Independent Director	Chairperson	Shareholder Director	07-08-2014		56	5	10	1	
2	Mr	Ravi Parthasarathy	AAKPP8872B	00002392	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	25-09-1996			4	0	0	
3	Mr	Bansi Mehta	AADPM4552A	00035019	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-08-2014		56	8	9	3	
4	Mr	Hari Sankaran	AGOPS2721C	00002386	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	10-02-2016			4	1	0	

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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
5	Mr	Vibhav Kapoor	AALPK7034M	00027271	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	19-03-2004			3	5	1	
6	Mr	Ramesh Bawa	AAFPB7145J	00040523	Executive Director	Not Applicable	MD	05-05-2015			2	2	0	
7	Mr	Sunil Mehta	AEBPM7132A	00065343	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-08-2016		60	1	2	1	
8	Ms	Dr Archana Hingorani	ABLPH8227Q	00028037	Executive Director	Not Applicable	CEO	20-04-2016			3	2	0	

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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
9	Mr	Milind Patel	AABPP7609R	00058358	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	05-05-2015			2	2	0	



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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
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr Bansil Mehta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr SM Datta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr Vibhav Kapoor	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr Bansil Mehta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr SM Datta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Hari Sankaran	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr Vibhav Kapoor	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr S M Datta	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Mr S M Datta	Non-Executive - Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	Mr Bansil Mehta	Non-Executive - Independent Director	Member	



Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr Hari Sankaran	Non-Executive - Non Independent Director	Member	



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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)
1	03-05-2016		
2		08-08-2016	96



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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 (details)	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	08-08-2016	Yes		03-05-2016	96	
2	Nomination and remuneration committee	08-08-2016	Yes		03-05-2016	96	
3	Stakeholders Relationship Committee	22-08-2016	Yes		27-06-2016	55	

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)




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Textual Information(1)	Name of Related Party : IL&FS Investment Advisors LLC Nature of Transaction : The Company provides Advisory services to IL&FS Investment Advisors LLC 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 Comany and are placed before the shareholders at the general meeting for their approval



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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



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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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
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			



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Signatory Details	
Name of signatory	Mr Sanjay Mitra
Designation of person	Company Secretary
Place	Mumbai
Date	03-10-2016

For IL & FS Investment Managers Ltd


Company Secretary



