



Corporate Governance

IM Capitals Ltd	
Scrip Code :511628	Quarter Ending : September 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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	Number 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	PRABHU NATH MISRA	Non-Executive - Non Independent Director	05 Nov 2014	-	-	1	0	0
Mr	PRADEEP MISRA	Non-Executive - Non Independent Director,Chairperson	20 Oct 2014	-	-	1	2	0
Mr	VINOD KUMAR SHISODIA	Non-Executive - Independent Director	13 Feb 2015	-	60	1	2	1
Mrs	ARTI NIGAM	Non-Executive - Independent Director	12 Aug 2016	-	60	1	2	1
Ms	Priyanka Tiwari Shukla	Non-Executive - Independent Director	30 May 2015	-	60	1	2	1

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

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Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to some sudden urgency was not able to attend however other members of the committee were present
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	RAHAS BIHARI PANDA
Designation of person	Company Secretary

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ARTI NIGAM	Non-Executive - Independent Director,Chairperson	-	-
Ms. Priyanka Tiwari Shukla	Non-Executive - Independent Director,Chairperson	-	-
PRADEEP MISRA	Non-Executive - Non Independent Director,Member	-	-
VINOD KUMAR SHISODIA	Non-Executive - Independent Director,Member	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ARTI NIGAM	Non-Executive - Independent Director,Member	-	-
Ms. Priyanka Tiwari Shukla	Non-Executive - Independent Director,Member	-	-
PRADEEP MISRA	Non-Executive - Non Independent Director,Member	-	-
VINOD KUMAR SHISODIA	Non-Executive - Independent Director,Chairperson	-	-

Stakeholders Relationship Committee			
Name of Committee	Category	Date Of	Date of

members		Appointment	Cessation
ARTI NIGAM	Non-Executive - Independent Director,Member	-	-
Ms. Priyanka Tiwari Shukla	Non-Executive - Independent Director,Member	-	-
PRADEEP MISRA	Non-Executive - Non Independent Director,Member	-	-
VINOD KUMAR SHISODIA	Non-Executive - Independent Director,Chairperson	-	-

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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 meeting (in number of days)
20 May 2016	-	0
30 May 2016	-	9
-	12 Aug 2016	73

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Annexure 1

Meeting Of Committees

Name of 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 meetings (in number of days)
Audit Committee	12 Aug 2016	Yes, ALL MEMBERS OF THE COMMITTEE ATTENDED	30 May 2016	73
Audit Committee	-	Yes,	30 Apr 2016	9
Nomination and remuneration committee	12 Aug 2016	Yes, ALL MEMBERS OF THE COMMITTEE ATTENDED	20 May 2016	0
Stakeholders Relationship Committee	12 Aug 2016	Yes, ALL MEMBERS OF THE COMMITTEE ATTENDED	30 May 2016	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	RAHAS BIHARI PANDA
Designation of person	Company Secretary

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Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
No Data Available				

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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	RAHAS BIHARI PANDA
Designation of person	Company Secretary