

General information about company	
Scrip code	511628
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE417D01012
Name of the entity	IM+ Capitals Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



**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													
Whether the listed entity has a Regular Chairperson									Yes				
Whether Chairperson is related to MD or CEO									No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AAPPM5542A	01386739	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-09-1968	20-10-2014			2	0	2	0	
AAJPM6159M	00405282	Non-Executive - Non Independent Director	Not Applicable		06-12-1969	13-02-2019			2	0	2	0	
AIDPS6542G	07102941	Non-Executive - Independent Director	Not Applicable		31-01-1954	13-02-2015			60	1	2	1	
ALNPN5016D	03195861	Non-Executive - Independent Director	Not Applicable		01-08-1984	12-08-2016			60	1	2	1	



Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	03195861	Aarti Nigam	Non-Executive - Independent Director	Chairperson		12-08-2016	
2	07102941	Vinod Kumar Shisodia	Non-Executive - Independent Director	Member		13-02-2015	
3	01386739	Pradhep Misra	Non-Executive - Non Independent Director	Member		09-10-2015	



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	07102941	Vinod Kumar Shisodia	Non-Executive - Independent Director	Chairperson	12-08-2016		
2	03195861	Aarti Nigam	Non-Executive - Independent Director	Member	13-02-2015		
3	01386739	Pradeep Misra	Non-Executive - Non Independent Director	Member	09-10-2015		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07102941	Vinod Kumar Shisodia	Non-Executive - Independent Director	Chairperson	12-08-2016		
2	03195861	Aarti Nigam	Non-Executive - Independent Director	Member	13-02-2015		
3	01386739	Pradeep Misra	Non-Executive - Non Independent Director	Member	09 10 2015		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes	4	2
2		28-05-2019	103		Yes		2



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	3	2
2	Audit Committee	18-03-2019	32			Yes	3	2
3	Audit Committee	28-05-2019	70			Yes	3	2
4	Nomination and remuneration committee	13-02-2019				Yes	3	2
5	Nomination and remuneration committee	28-05-2019	103			Yes	3	2
6	Stakeholders Relationship Committee	13-02-2019					3	2



**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	28-05-2019	103			Yes	3	



**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



**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 I**

Sr	Subject	Compliance status
1	Name of signatory	SHIKHA MEHRA CHAWLA
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	SHIKHA MEHRA CHAWLA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-07-2019



