

General information about company

| | |
|--|---------------------|
| Scrip code | 511628 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE417D01012 |
| Name of the entity | IM+CAPITALS LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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

| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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) | Notes for not providing PAN |
|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| VISHAL SINGHAL | DIJPS2427H | 03518795 | Executive Director | Chairperson | | 04-01-1993 | NA | | 02-11-2020 | | | | 1 | 0 | 2 | 0 | |
| TANYA SINGHAL | ECPPS9511B | 08930315 | Non-Executive - Non Independent Director | Not Applicable | | 03-03-1994 | NA | | 02-11-2020 | | | | 1 | 0 | 0 | 0 | |
| AKSHAY PARMAR | CRMPP2294Q | 08562446 | Non-Executive - Independent Director | Not Applicable | | 29-10-1991 | NA | | 29-08-2020 | 29-09-2020 | | 60 | 1 | 1 | 1 | 1 | |
| RAHUL CHAUDHARY | BELPC8017H | 07871105 | Non-Executive - | Not Applicable | | 29-11- | NA | | 07-02-2020 | 29-09-2020 | | 60 | 1 | 1 | 1 | 1 | |

| | | | | | | | | | | | | | | | | | | | | |
|--|--|-------------------------|--|------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | Independent Director | | 1995 | | | | | | | | | | | | | | | | |
|--|--|-------------------------|--|------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit 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 | 08562446 | AKSHAY PARMAR | Non-Executive - Independent Director | Chairperson | 29-08-2020 | | |
| 2 | 07871105 | RAHUL CHAUDHARY | Non-Executive - Independent Director | Member | 07-02-2020 | | |
| 3 | 03518795 | VISHAL SINGHAL | Executive Director | Member | 02-11-2020 | | |
| 4 | 01386739 | PRADEEP MISRA | Non-Executive - Non Independent Director | Member | 09-10-2015 | 02-11-2020 | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration 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 | 07871105 | RAHUL CHAUDHARY | Non-Executive - Independent Director | Chairperson | 07-02-2020 | | |
| 2 | 08562446 | AKSHAY PARMAR | Non-Executive - Independent Director | Member | 29-08-2020 | | |
| 3 | 08930315 | TANYA SINGHAL | Non-Executive - Non Independent Director | Member | 02-11-2020 | | |
| 4 | 01386739 | PRADEEP MISRA | Non-Executive - Non Independent Director | Member | 09-10-2015 | 02-11-2020 | |

| 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 | 07871105 | RAHUL CHAUDHARY | Non-Executive - Independent Director | Chairperson | 07-02-2020 | | |
| 2 | 08562446 | AKSHAY PARMAR | Non-Executive - Independent Director | Member | 29-08-2020 | | |
| 3 | 03518795 | VISHAL SINGHAL | Executive Director | Member | 02-11-2020 | | |
| 4 | 01386739 | PRADEEP MISRA | Non-Executive - Non Independent Director | Member | 09-10-2015 | 02-11-2020 | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | 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 | | | | | | | |
| Sr | 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 | 06-07-2020 | | | | Yes | 4 | 2 |
| 2 | 05-08-2020 | | 29 | | Yes | 4 | 2 |
| 3 | 29-08-2020 | | 23 | | Yes | 4 | 2 |
| 4 | 14-09-2020 | | 15 | | Yes | 4 | 2 |
| 5 | | 02-11-2020 | 48 | | Yes | 4 | 2 |
| 6 | | 10-11-2020 | 7 | | Yes | 4 | 2 |
| 7 | | 28-12-2020 | 47 | | Yes | 4 | 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 | 06-07-2020 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 05-08-2020 | 29 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 29-08-2020 | 23 | | | Yes | 3 | 2 |
| 4 | Audit Committee | 14-09-2020 | 15 | | | Yes | 3 | 2 |
| 5 | Audit Committee | 29-09-2020 | 14 | | | Yes | 3 | 2 |
| 6 | Audit Committee | 10-11-2020 | 41 | | | Yes | 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 | Nomination and remuneration committee | 14-09-2020 | | | | Yes | 3 | 2 |
| 8 | Nomination and remuneration committee | 29-09-2020 | 14 | | | Yes | 3 | 2 |
| 9 | Nomination and remuneration committee | 02-11-2020 | 33 | | | Yes | 3 | 2 |
| 10 | Nomination and remuneration committee | 10-11-2020 | 7 | | | Yes | 3 | 2 |
| 11 | Nomination and remuneration committee | 28-12-2020 | 47 | | | Yes | 3 | 2 |
| 12 | Stakeholders Relationship Committee | 14-09-2020 | | | | Yes | 3 | 2 |
| 13 | Stakeholders Relationship Committee | 29-09-2020 | 14 | | | Yes | 3 | 2 |
| 14 | Stakeholders | 10-11-2020 | 41 | | | Yes | 3 | 2 |

| | | | | | | | |
|---------------------------|--|--|--|--|--|--|--|
| Relationship Committee | | | | | | | |
|---------------------------|--|--|--|--|--|--|--|

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 500 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 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | VISHAL SINGHAL |
| 2 | Designation | Director |

| Signatory Details | |
|--------------------------|----------------|
| Name of signatory | VISHAL SINGHAL |
| Designation of person | Director |
| Place | NEW DELHI |
| Date | 15-01-2021 |

