

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

board of directors explanatory																
entity has a Regular Chairperson			Yes													
erson is related to MD or CEO			No	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation
Executive Director	Chairperson		04-01-1993	No				Active	NA		02-11-2020	02-11-2020			2	0
Non-Executive - Non Independent Director	Not Applicable		03-03-1994	No				Active	NA		02-11-2020	02-11-2020			1	0
Non-Executive - Independent Director	Not Applicable		29-10-1991	No				Active	NA		29-08-2020	29-08-2020		60	1	1
Non-Executive - Independent Director	Not Applicable		29-11-1995	No				Active	NA		07-02-2020	07-02-2020		60	1	1

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		

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		

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		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-01-2023				Yes	4	4	2
2	18-01-2023		3		Yes	4	4	2
3	02-02-2023		14		Yes	4	4	2
4	14-02-2023		11		Yes	4	4	2
5	22-02-2023		7		Yes	4	4	2
6	17-03-2023		22		Yes	4	4	2
7	29-03-2023		11		Yes	4	4	2
8		26-04-2023	27		Yes	4	4	2
9		28-04-2023	1		Yes	4	4	2
10		30-05-2023	31		Yes	4	4	2
11		12-06-2023	12		Yes	4	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	29-03-2023	42			Yes	3	3	2	0
3	Audit Committee	30-05-2023	61			Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	2	0

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 1000 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	05-07-2023

