



Corporate Governance

IM Capitals Ltd	
Scrip Code :511628	Quarter Ending : December 2018

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	-	-	2	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

[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"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

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

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Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ARTI NIGAM	Non-Executive - Independent Director,Chairperson	31-08-2017	-
PRADEEP MISRA	Non-Executive - Non Independent Director,Member	09-10-2015	-
VINOD KUMAR SHISODIA	Non-Executive - Independent Director,Member	13-02-2015	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ARTI NIGAM	Non-Executive - Independent Director,Member	12-08-2016	-
PRADEEP MISRA	Non-Executive - Non Independent Director,Member	30-06-2015	-
VINOD KUMAR SHISODIA	Non-Executive - Independent Director,Chairperson	13-02-2015	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ARTI NIGAM	Non-Executive - Independent Director,Member	30-06-2015	-
	Non-Executive - Non Independent	12-08-2016	-

PRADEEP MISRA	Director,Member		
VINOD KUMAR SHISODIA	Non-Executive - Independent Director,Chairperson	13-02-2015	-

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Annexure 1

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)
13 Aug 2018	-	0
-	13 Nov 2018	91

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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	13 Nov 2018	Yes,	13 Aug 2018	91
Nomination and remuneration committee	13 Nov 2018	Yes,	13 Aug 2018	91
Stakeholders Relationship Committee	13 Nov 2018	Yes,	13 Aug 2018	91

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Annexure 1

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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Annexure 1

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	SHIKHA MEHRA CHAWLA
Designation of person	Company Secretary and Compliance Officer

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IM Capitals Ltd	
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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	SHIKHA MEHRA CHAWLA
Designation of person	Company Secretary and Compliance Officer