

Mr.	Nilesh Vikramsey	00031213	AABPV3680Q	ID,C & NED		25-Aug-2014	30-Sep-2019		94	16-Aug-1964	NA		7	6	8	3	AC,R C,NR C
Mr.	Venkataraman Rajamani	00011919	ADHPR6633G	NED		17-Jan-2008	17-Jan-2008			27-Jul-1967	NA		3	0	4	1	SC,RC
Mr.	Nirmal Bhanwarlal Jain	00010535	ABRPJ9235G	NED		17-Jan-2008	17-Jan-2008			11-Dec-1966	NA		2	0	0	0	
Mrs.	Geeta Mathur	02139552	AAKPM7380D	ID		03-Mar-2015	11-Sep-2020		88	21-Nov-1966	NA		7	7	9	4	AC,R C,NR C
Mr.	Karan Bhagat	03247753	AEBPB7249B	ED		27-Sep-2010	30-Sep-2019			25-Apr-1977	NA		1	0	1	0	RMC
Mr.	Yatin Shah	03231090	AAMP4225K	NED		27-Sep-2010	30-Sep-2019			27-Jan-1976	NA		1	0	2	0	SC
Mr.	Shantanu Rastogi	06732021	AGDPR8472J	NED, ND		25-Feb-2016	25-Feb-2016			26-Mar-1979	NA		2	0	4	0	AC,R C
Mr.	Sandeep Naik	02057989	AFEPN6731J	NED, ND		25-Feb-2016	25-Feb-2016			29-Oct-1972	NA		1	0	0	0	NRC
Mr.	Subbaraman Narayan	00094081	ABUPN5095R	ID		25-Jun-2019	25-Jun-2019		36	20-Jun-1943	Yes	30-Sep-2019	4	4	5	2	

Mr.	Pankaj Vaish	00367424	AABPV3825F	ID		22-Jan-2020	22-Jan-2020		29	09-Feb-1962	NA		3	3	6	0	AC,SC	
Mr.	Gopalakrishnan Sundarajan	05242795	AAIPS7023D	NED		22-Jan-2020	22-Jan-2020			20-May-1962	NA		3	0	1	0		

Company Remarks	In addition to details in this report, following Director are Chairperson in Audit/SRC of public ltd co.(other than equity listed co.) Mr. Venkataraman - 1, Ms. Mathur - 1, Mr. Narayan - 1
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Geeta Mathur	ID	Chairperson	30-Mar-2015	
2	Shantanu Rastogi	NED,ND	Member	25-Feb-2016	
3	Nilesh Vikamsey	ID,C & NED	Member	18-Jun-2013	
4	Pankaj Vaish	ID	Member	22-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pankaj Vaish	ID	Member	02-Feb-2021	
2	Venkataraman Rajamani	NED	Chairperson	14-May-2019	

3	Yatin Shah	NED	Member	14-May-2019	
---	------------	-----	--------	-------------	--

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Venkataraman Rajamani	NED	Member	14-May-2019	
2	Karan Bhagat	ED	Member	14-May-2019	
3	Nilesh Vikamsey	ID,C & NED	Member	14-May-2019	
4	Shantanu Rastogi	NED,ND	Chairperson	14-May-2019	
5	Geeta Mathur	ID	Member	14-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Geeta Mathur	ID	Chairperson	30-Mar-2015	
2	Nilesh Vikamsey	ID,C & NED	Member	30-Mar-2015	
3	Sandeep Naik	NED,ND	Member	25-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Feb-2022	04-May-2022	Yes	10	4
30-Mar-2022	25-May-2022	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	01-Feb-2022		Yes	4	3
Audit Committee		03-May-2022	Yes	4	3
Stakeholders Relationship Committee	15-Mar-2022		Yes	3	1
Risk Management Committee		08-Apr-2022	Yes	3	2
Nomination & Remuneration Committee		08-Apr-2022	Yes	3	2
Nomination & Remuneration Committee		25-May-2022	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

For IIFL Wealth Management Limited

Rohit Bhase
Company Secretary
(ACS – 21409)

Date: 12-07-2022**Place: Mumbai**