



																including this listed entity		
Mr.	Nilesh Vikamsey	00031213	AABPV3680Q	ID,C & NED		25-Aug-2014	30-Sep-2019	88	16-Aug-1964	NA		6	5	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	2	SC,R C		
Mr.	Nirmal Bhanwarlal Jain	00010535	ABRPJ9235G	NED		17-Jan-2008	17-Jan-2008		11-Dec-1966	NA		2	0	0	0	NRC		
Ms.	Geeta Mathur	02139552	AAKPM7380D	ID		03-Mar-2015	11-Sep-2020	82	21-Nov-1966	NA		7	7	9	5	AC,R C,NR C		
Mr.	Karan Bhagat	03247753	AEBPB7249B	ED	MD	27-Sep-2010	30-Sep-2019		25-Apr-1977	NA		1	0	1	0	RMC		
Mr.	Yatin Shah	03231090	AA MPS 4225 K	NED		27-Sep-2010	30-Sep-2019		27-Jan-1976	NA		1	0	1	0	SC		



Mr.	Shantanu Rastogi	06732021	AGD PR8472J	NED, ND		25-Feb-2016	25-Feb-2016			26-Mar-1979	NA		1	0	2	0	AC,RC
Mr.	Sandeep Naik	02057989	AFE PN6731J	NED, ND		25-Feb-2016	25-Feb-2016			29-Oct-1972	NA		1	0	0	0	NRC
Mr.	Subbaraman Narayan	00094081	ABU PN5095R	ID		25-Jun-2019	25-Jun-2019	30		20-Jun-1943	Yes	30-Sep-2019	4	4	5	4	
Mr.	Pankaj Vaisakh	00367424	AAB PV3825F	ID		22-Jan-2020	22-Jan-2020	23		09-Feb-1962	NA		1	1	4	0	AC,SC
Mr.	Gopalakrishnan Soundarajan	05242795	AAI PS7023D	NED		22-Jan-2020	22-Jan-2020			20-May-1962	NA		3	0	1	0	

Company Remarks	Mr. Nilesh Vikamsey's initial date of appointment is May 21, 2013. However, he was appointed as an Independent Director w.e.f. August 25, 2014. Accordingly, the initial date of appointment mentioned in this report is August 25, 2014 i.e. the date of his appointment as Independent Director. Also, his tenure as an Independent Director, in months reported in this report i.e. 88 months, is calculated from August 25, 2014 i.e. the date of his appointment as Independent Director.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No



ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Venkataraman Rajamani	NED	Member	14-May-2019	
2	Karan Bhagat	ED	Member	14-May-2019	
3	Nilesh Vikamsey	ID,C &	Member	14-May-2019	



		NED			
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	Nirmal Bhanwarlal Jain	NED	Member	04-Feb-2011	23-Dec-2021
4	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
03-Aug-2021	27-Oct-2021	Yes	11	4
01-Sep-2021	05-Nov-2021	Yes	7	3
	27-Nov-2021	Yes	9	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55



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	02-Aug-2021		Yes	4	3
Audit Committee		26-Oct-2021	Yes	4	3
Nomination & Remuneration Committee	22-Sep-2021		Yes	4	2
Risk Management Committee		20-Oct-2021	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

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	
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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:

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For IIFL Wealth Management Limited



Rohit Bhave
Company Secretary
(ACS – 21409)



Date: 18-01-2022
Place: Mumbai