

February 17, 2016

The Manager – Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

The Manager- Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Sub: Information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

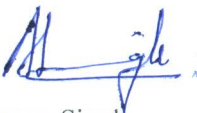
Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the Board of Directors of the Company have authorised the Key Managerial Personnel (KMPs), jointly or severally, to determine the materiality of an event or information and making disclosures of an event or information to Stock Exchanges under the Regulations.

The details of KMPs are given as under:

Name of KMP	Designation	e-mail id	Phone No.	Address
Mr. Pradeep Gupta	Chairman & Managing Director	pradeepg@cybermedia.co.in	0124-4822222	Cyber Media, B-35, Sector-32, Gurgaon-122001, Haryana
Mr. Sankaranarayanan V.V.	Chief Financial Officer	shankarv@cmrindia.com	0124-4822222	As above
Mr. Anoop Singh	Company Secretary	anoops@cybermedia.co.in	0124-4822222	As above

This is for your information and record.

Thanking you,
For Cyber Media (India) Limited


Anoop Singh
Company Secretary

