

ANNEXURE 1

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31st MARCH, 2019

1. Name of Listed entity: **CYBER MEDIA (INDIA) LIMITED**
2. Quarter ending : **31.03.2019**

I. Composition of Board of Directors

| Title (Mr./Ms) | Name of the Director | PAN\$ & DIN | Category(Chairperson/ Executive/Non-Executive/Independent/Nominee)& | Date of appointment in the current term/cessation | Tenure* (in months) | No of Directorships in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | No. of memberships in Audit /Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing regulations) | No. of post of Chairperson in Audit / Stakeholders Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations) |
|-------------------|----------------------|--------------------|---|---|---------------------|--|---|---|
| Mr. | Pradeep Gupta | AAEPG4410C00007520 | Executive-Chairman & Managing Director | 25.05.2016 | --- | 1 | 2 | ----- |
| Mr. | Krishan Kant Tulshan | AACPT7742C00009764 | Non-Executive-Independent Director | 29.05.2014 | 60 | 1 | 2 | 1 |
| Mrs. | Shravani Dang | AEYPD5287L02131359 | Non-Executive-Independent Director | 13.12.2016 | 60 | 1 | 1 | ---- |

| | | | | | | | | |
|-----|---------------------|------------------------|------------------------------------|------------|------|---|-------|-------|
| Mr. | Pramod Kumar Sanghi | AAPPS0128L 00010024 | Non-Executive-Independent Director | 13.12.2016 | 60 | 1 | 2 | 1 |
| Mr. | Dhaval Gupta | AFNPG7718M 05287458 | Whole-Time Director | 01.10.2015 | N.A. | 1 | ----- | ----- |

\$PAN number of any director would not be displayed on the website of Stock Exchange

& Category of Directors means executive / non executive / independent / Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

*to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson / Executive / Non -Executive / independent / Nominee)\$ |
|---|---|--|
| 1.Audit Committee | 1. Mr. Krishan Kant Tulshan, Chairman 2. Mr. Pradeep Gupta, Member 3. Mrs. Shravani Dang , Member 4. Mr. Pramod Kumar Sanghi, Member | Non-Executive-Independent Director Executive-Chairman & Managing Director Non-Executive-Independent Director Non-Executive-Independent Director |
| 2.Nomination and Remuneration Committee | 1. Mr. Krishan Kant Tulshan, Chairman 2. Mrs. Shravani Dang , Member 3. Mr. Pramod Kumar Sanghi, Member | Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director |
| 3.Stakeholders Relationship Committee | 1. Mr. Pramod Kumar Sanghi Chairman | Non-Executive-Independent Director |

| | | |
|---|---|--|
| | 2. Mr. Pradeep Gupta, Member 3. Mr. Krishan Kant Tulshan, Member | Executive-Chairman & Managing Director Non-Executive-Independent Director |
| 3.Risk Management Committee (if applicable) | Not applicable | Not applicable |

& Category of directors means executive/ non executive/ independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meetings 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 (in number of days) |
|---|--|---|
| 12.11.2018 | 07.02.2019 | 86 Days |

IV. Meeting of Committees

Meeting of Audit 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* |
|--|---|--|---|
| 07.02.2019 | Yes | 10.11.2018 | 88 Days |

Meeting of Stakeholders Relationship 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* |
|--|---|--|---|
| 07.02.2019 | Yes | 12.11.2018 | 86 days |

Meeting of Nomination and Remuneration 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* |
|--|---|--|---|
| No | NA | No | N.A. |

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transaction

| <i>Subject</i> | <i>Compliance status (Yes /No / NA) refer note below</i> |
|--|--|
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | NA |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

| | |
|--|--|
| <p>Note</p> <ol style="list-style-type: none"> 1. In the column “Compliance Status”, compliance or non – compliance may be indicated by Yes/No/N.A... For example, if the Board has been composed in accordance with the requirements of Listing Regulations, “Yes” may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non – compliance may be given here. | |
| <p>VI. Affirmations</p> | |
| <ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> a. Audit Committee. Yes b. Nomination & remuneration committee. Yes. c. Stakeholders relationship committee. Yes d. Risk management committee (applicable to the 100 listed entities). <i>Not applicable.</i> 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosures 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. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here: <i>The Previous Report was placed before the Board of Directors. There was no comment thereon.</i> | |
| <p>Name: Anoop Singh</p> <p>Designation: Company Secretary (Date: 08.04.2019)</p> | |

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year.
However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.

CYBER MEDIA (INDIA) LIMITED**Corporate Governance Report for the Financial Year ended 31.03.2019****1. Disclosure on website in terms of Listing Regulations**

| Items | Compliance status (Yes / No /N.A) refer note below |
|--|--|
| Details of business | Yes |
| Terms and Conditions of appointment of independent directors | Yes |
| Composition of various committees of board of directors | Yes |
| Code of conduct of board of directors and senior management personnel | Yes |
| Details of establishment of vigil mechanism/Whistle Blower policy | Yes |
| Criteria of making payments to non - executive directors | NA |
| Policy on dealing with related party transactions | Yes |
| Policy for determining 'material' subsidiaries | Yes |
| Details of familiarization programmes imparted to independent directors | Yes |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investors grievances | Yes |
| Email address for grievance redressal and other relevant details | Yes |
| Financial results | Yes |
| Shareholding patterns | Yes |
| Details of agreements entered into with the media companies and / or their associates | NA |
| New name and the old name of the listed entity | NA |

II. Annual Affirmations

| Particulars | Regulation Number | Compliance status (Yes/ No/NA)refer note below |
|---|--------------------------|--|
| Independent director(s) have been appointed in terms of | 16(1)(b) & 25(6) | Yes |

| | | |
|---|-------------------------------|-----|
| specified criteria of 'independence ' and /or 'eligibility' | | |
| Board Composition | 17(1) | Yes |
| Meeting of Board of Directors | 17(2) | Yes |
| Review of Compliance Reports | 17(3) | Yes |
| Plans for orderly succession for appointments | 17(4) | Yes |
| Code of Conduct | 17(5) | Yes |
| Fees/Compensation | 17(6) | NA |
| Minimum Information | 17(7) | Yes |
| Compliance Certificate | 17(8) | Yes |
| Risk Assessment & Management | 17(9) | Yes |
| Performance Evaluation of Independent Directors | 17(10) | Yes |
| Composition of Audit Committee | 18(1) | Yes |
| Meeting of Audit Committee | 18(2) | Yes |
| Composition of Nomination & Remuneration Committee | 19(1) & (2) | Yes |
| Composition of Stakeholders Relationship Committee | 20(1) & (2) | Yes |
| Composition of role of risk management Committee | 21(1),(2),(3),(4) | NA |
| Vigil Mechanism | 22 | Yes |
| Policy for related party Transaction | 23(1),(5),(6),(7) & (8) | Yes |
| Prior or Omnibus approval of Audit Committee for all related party transactions | 23(2),(3) | Yes |
| Approval for material related party transactions | 23(4) | Yes |
| Composition of Board of Directors of unlisted material subsidiary | 24(1) | Yes |
| Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2) , (3) , (4) , (5) & (6) | Yes |

| | | |
|---|---------------|-----|
| Maximum Directorship & Tenure | 25(1) & (2) | Yes |
| Meeting of independent directors | 25(3) & (4) | Yes |
| Familiarization of independent directors | 25(7) | Yes |
| Memberships in Committees | 26(1) | Yes |
| Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes |
| Disclosure of Shareholding by Non- Executive Directors | 26(4) | Yes |
| Policy with respect to obligations of directors and senior management | 26(2) & 26(5) | Yes |

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III. Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements With respect to subsidiary of Listed Entity have been complied. Yes

Name & Designation :

Anoop Singh
Company Secretary