

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Cyber Media (India) Limited**
2. Quarter ending **- 30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/Shareholder Committee(s) including this listed entity	No of post Chairperson/Auditor/Committee held in listed entities	Membership in Committees of the Company	Remarks
Mr.	PRADEEP GUPTA	00007520		C,ED	CEO- M D	25-May-2019			0	2	0	AC,SC	
Mr.	KRISHAN KANT TULSHAN	00009764		ID		29-May-2019		60	1	2	1	AC,SC,NRC	
Mrs.	SHRAVANI DANG	02131359		ID		13-Dec-2016		60	1	1	0	AC,NRC	
Mr.	PRAMOD KUMAR SANGHI	00010024		ID		13-Dec-2016		60	1	2	1	AC,SC,NRC	
Mr.	DHAVAL GUPTA	05287458		ED		01-Oct-2015			0	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KRISHAN KANT TULSHAN	ID	Chairperson	06-Jan-2017	
2	PRADEEP GUPTA	C,ED	Member	06-Jan-2017	

3	SHRAVANI DANG	ID	Member	06-Jan-2017	
4	PRAMOD KUMAR SANGHI	ID	Member	06-Jan-2017	

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	PRAMOD KUMAR SANGHI	ID	Chairperson	06-Jan-2017	
2	PRADEEP GUPTA	C,ED	Member	06-Jan-2017	
3	KRISHAN KANT TULSHAN	ID	Member	06-Jan-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRAMOD KUMAR SANGHI	ID	Member	06-Jan-2017	
2	SHRAVANI DANG	ID	Member	06-Jan-2017	
3	KRISHAN KANT TULSHAN	ID	Chairperson	06-Jan-2017	

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
07-Feb-2019	24-May-2019

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	105
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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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	07-Feb-2019	21-May-2019	3	Yes
Stakeholders Relationship Committee	07-Feb-2019	24-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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) - **Not applicable**
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:

**The previous report was placed before the Board of Directors in its meeting held on May 24, 2019. There was no comment by the Board thereon.
Note: Regulation 21 of the SEBI (LODR) Regulations, 2015 is not applicable to the Company.**

Name : Anoop Singh
Designation : Company Secretary & Compliance Officer