

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **Cyber Media (India) Limited**

2. Quarter ended: **September 30, 2020**

**i. Composition Of Board Of Directors**

| T<br>i<br>t<br>l<br>e<br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | Name of the Director | DIN      | P<br>A<br>N | Cat<br>eg<br>or<br>y(C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>/<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>N<br>o<br>n<br>-<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>/<br>N<br>o<br>m<br>i<br>n<br>e<br>e | Su<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Wh<br>e<br>t<br>h<br>e<br>r<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n<br>p<br>a<br>s<br>s<br>e<br>d<br>? | D<br>a<br>t<br>e<br>o<br>f<br>p<br>a<br>s<br>s<br>i<br>n<br>g<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n | N<br>o<br>.<br>o<br>f<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>m<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>p<br>o<br>s<br>t<br>o<br>f<br>C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | M<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>s<br>o<br>f<br>t<br>h<br>e<br>C<br>o<br>m<br>p<br>a<br>n<br>y | R<br>e<br>m<br>a<br>r<br>k<br>s |
|---|----------------------|----------|-------------|--|---|-----------------------------|---------------------|-------------------|--------|---------------|---|--|---|--|--|---|--|---------------------------------|
| Mr.   | Pradeep Gupta        | 00007520 |             | C, ED  | CEO -MD   | 10-Sep-1982                 | 25-May-2019         |                   |        | 08-Mar-1955   | NA  |  | 1   | 0  | 1  | 0   | SC   |                                 |
| Mr.   | Krishan Kant Tulshan | 00009764 |             | ID   |   | 07-Feb-1997                 | 29-May-2019         |                   | 60     | 17-Dec-1962   | NA  |  | 1   | 1  | 2  | 1   | AC,SC,NRC  |                                 |
| Mr.   | Shravani Dang        | 02131359 |             | ID   |   | 13-Dec-2016                 | 13-Dec-2016         |                   | 60     | 03-Jun-1959   | NA  |  | 1   | 1  | 1  | 0   | AC,NRC   |                                 |
| Mr.   | Pramod Kumar Sanghi  | 00010024 |             | ID   |   | 13-Dec-2016                 | 13-Dec-2016         |                   | 60     | 17-Mar-1955   | NA  |  | 1   | 1  | 2  | 1   | AC,SC,NRC  |                                 |
| Mr.   | Arun Seth            | 00204434 |             | ID   |   | 02-Sep-2020                 | 02-Sep-2020         |                   | 60     | 19-Nov-1951   | NA  |  | 3   | 3  | 1  | 0   |  |                                 |
| Mr.   | Dhaval Gupta         | 05287458 |             | ED   |   | 01-Oct-2015                 | 01-Oct-2015         |                   |        | 15-Sep-1983   | NA  |  | 1   | 0  | 0  | 0   |  |                                 |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Permanent chairperson appointed     | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

**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              | Krishan Kant Tulshan        | ID              | Chairperson                   | 06-Jan-2017             |                       |
| 2              | Shravani Dang               | ID              | Member                        | 06-Jan-2017             |                       |
| 3              | Pramod Kumar Sanghi         | ID              | Member                        | 06-Jan-2017             |                       |

|   |     |
|---|-----|
| 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              | 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**

| <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> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**d. Nomination and Remuneration 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              | Krishan Kant Tulshan        | ID              | Chairperson                   | 06-Jan-2017             |                       |
| 2              | Shravani Dang               | ID              | Member                        | 06-Jan-2017             |                       |
| 3              | Pramod Kumar Sanghi         | ID              | Member                        | 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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
|   | 31-Jul-2020   | Yes                               | 5                           | 3                                       |
|   | 02-Sep-2020   | Yes                               | 6                           | 4                                       |
|   | 14-Sep-2020   | Yes                               | 6                           | 4                                       |

|   |   |
|---|---|
| Company Remarks   |   |
| Maximum gap between any two consecutive (in number of days) | 0 |

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                     |  | 31-Jul-2020   | Yes  | 3                           | 3                                       |
| Audit Committee                     |  | 12-Sep-2020   | Yes  | 2                           | 2                                       |
| Nomination & Remuneration Committee |  | 31-Jul-2020   | Yes  | 3                           | 3                                       |
| Nomination & Remuneration Committee |  | 02-Sep-2020   | Yes  | 3                           | 3                                       |
| Stakeholders Relationship Committee |  | 31-Jul-2020   | Yes  | 3                           | 2                                       |
| Stakeholders Relationship Committee |  | 12-Sep-2020   | Yes  | 3                           | 2                                       |

|  |   |
|--|---|
| Company Remarks  |   |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

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 in to 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 top500 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:

|     |
|-----|
| Nil |
|-----|

**Name** : Anoop Singh  
**Designation** : Company Secretary & Compliance Officer

**ANNEXURE III****Affirmations**

| <i>Broad Heading</i>   | <i>Regulation Number</i>             | <i>Compliance Status</i> | <i>Company Remark</i> |
|--|--------------------------------------|--------------------------|-----------------------|
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                      |                       |
| Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Not Applicable           |                       |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Not Applicable           |                       |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Not Applicable           |                       |
| Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                      |                       |

Note:

Due to spread of Covid-19 pandemic, the Registrar of Companies, NCT of Delhi & Haryana' has, vide its Order dated 08-09-2020 granted permission to hold AGM for the financial year ended 31-03-2020 till December 31, 2020. In view of above, the AGM of the Company for the financial year ended 31-03-2020 is yet to be held in this calendar year 2020. Consequently, the compliance status is not applicable in this report.

**Name** : Anoop Singh  
**Designation** : Company Secretary & Compliance Officer  
**Date** : 10.10.2020