

Annexure I

Format to be submitted by listed entity on quarterly basis

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

2. Quarter ending: **31-Dec-2020**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/S takeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
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	
Mrs.	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-2020			15-Sep-1983	NA		1	0	0	0		

Company Remarks	
Whether Regular 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>
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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	10-Nov-2020	Yes	6	4
02-Sep-2020		Yes	6	4
14-Sep-2020		Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

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		
Audit Committee	12-Sep-2020		Yes	2	2
Audit Committee		05-Nov-2020	Yes	2	2
Nomination & Remuneration Committee	31-Jul-2020		Yes		
Nomination & Remuneration Committee	02-Sep-2020		Yes		
Stakeholders Relationship Committee	31-Jul-2020		Yes		
Stakeholders Relationship Committee	12-Sep-2020		Yes		
Stakeholders Relationship Committee		05-Nov-2020	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whetherpriorapprovalofauditcommitteeobtained	Yes	
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable	
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	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:

Name : **ANOOP SINGH**
Designation : **Company Secretary & Compliance Officer**