

**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-2021**

**i. Composition Of Board Of Director**

T i t l e ( M r. / M s )	Name of the Director	DIN	P A N	Cat e g o r y (Chai r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Initial Date of Appointment	Date of Appointment	D a t e o f c e s s a t i o n	T e n u r e	Date of Birth	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d?	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/Stakeholder Committee(s) including this listed entity	No of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity	Memberships 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		6	6	5	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**

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

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
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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	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
09-Feb-2021	28-May-2021	Yes	6	4
19-Feb-2021		Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

**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	04-Feb-2021		Yes	3	3
Audit Committee	19-Feb-2021		Yes	2	2
Audit Committee		13-May-2021	Yes	3	3
Stakeholders Relationship Committee	04-Feb-2021		Yes	3	2
Stakeholders Relationship Committee		13-May-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliancestatus(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 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	
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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**