

**ANNEXURE I**

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

1. Name of Listed Entity - **Cyber Media (India) Limited**
2. Quarter ending – **31.12.2021**

**i. Composition Of the Board Of Directors**

Title (Mr./ Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independently/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure (in months)	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/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons 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	10-09-1982				08-03-1955	NA		1	0	0	0		
Mr.	Krishan Kant Tulshan	00009764		ID		29-05-2014	29-05-2019		91	17-12-1962	NA		1	1	1	1		AC, NRC
Mrs.	Shravani Dang	02131359		ID		13-12-2016	13-12-2016		60	03-06-1959	NA		1	1	1	0		NRC, SRC
Mr.	Pramod Kumar Sanghi	00010024		ID		13-12-2016	13-12-2016	12-12-2021	60	17-03-1955	NA		1	1	0	0		
Mr.	Arun Seth	00204434		ID		02-09-2020	02-09-2020		15	19-11-1951	NA		4	4	9	1		AC, NRC
Mr.	Rohitasava Chand	00011150		NED		10-08-2021				21-10-1946	Yes		1	0	2	1		AC, SRC
Mr.	Dhaval Gupta	05287458		ED		01-10-2015				15-09-1983	NA		1	0	1	0		SRC
Company Remarks																		
Whether Permanent 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	29-05-2014	
2	Rohitasava Chand	NED	Member	12-12-2021	
3	Arun Seth	ID	Member	12-12-2021	
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	Rohitasava Chand	NED	Chairperson	12-12-2021	
2	Shravani Dang	ID	Member	12-12-2021	
3	Dhaval Gupta	ED	Member	12-12-2021	
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	Shravani Dang	ID	Chairperson	06-01-2017	
2	Krishan Kant Tulshan	ID	Member	29-05-2014	
3	Arun Seth	ID	Member	12-12-2021	
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
10-08-2021	13-11-2021	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

**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	05-08-2021		Yes	2	2
Audit Committee		05-11-2021	Yes	2	2
Stakeholders Relationship Committee	10-08-2021		Yes	3	2
Stakeholders Relationship Committee		13-11-2021	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

**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 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		

## **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 1000 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**