

**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-2022**

**i. Composition Of the 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 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 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	10-09-1982				08-03-1955	NA		1	0	0	0		
Mr.	Rohitasava Chand	00011150		NED		10-08-2021				21-10-1946	Yes		1	0	4	2	AC, SRC	
Mr.	Krishan Kant Tulshan	00009764		ID		29-05-2014	29-05-2019		97	17-12-1962	NA		1	1	2	2	AC, NRC	
Mrs.	Shravani Dang	02131359		ID		13-12-2016	13-12-2021		66	03-06-1959	NA		1	1	2	0	NRC, SRC	
Mr.	Arun Seth	00204434		ID		02-09-2020	02-09-2020		21	19-11-1951	NA		4	4	10	1	AC, NRC	
Mr.	Dhaval Gupta	05287458		NED		01-10-2015				15-09-1983	NA		1	0	2	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**

<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	29-May-2014	
2	Rohitasava Chand	NED	Member	12-Dec-2021	
3	Arun Seth	ID	Member	12-Dec-2021	

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	Rohitasava Chand	NED	Chairperson	12-Dec-2021	
2	Shravani Dang	ID	Member	12-Dec-2021	
3	Dhaval Gupta	NED	Member	12-Dec-2021	

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	Shravani Dang	ID	Chairperson	06-Jan-2017	
2	Krishan Kant Tulshan	ID	Member	29-May-2014	
3	Arun Seth	ID	Member	12-Dec-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
31-Jan-2022	24-May-2022	Yes	5	2
	30-May-2022	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	112

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	29-Jan-2022		Yes	3	2
Audit Committee	31-Jan-2022		Yes	2	2
Audit Committee		24-May-2022	Yes	2	2
Audit Committee		26-May-2022	Yes	3	2
Nomination & Remuneration Committee	31-Jan-2022		Yes	3	3
Nomination & Remuneration Committee		24-May-2022	Yes	2	2
Stakeholders Relationship Committee	31-Jan-2022		Yes	3	1
Stakeholders Relationship Committee		30-May-2022	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	112

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 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**