

# 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-2025**

### i. Composition Of Board of Directors

T i t l e  ( M r . / M s )	Name of the Director	DIN	Cat eg ory (Ch air p ers on / Exec utive / Non- Exec utive / Indep ende nt/ Nomi nee)	Su b Cat eg ory	Initial Date of Appoi ntmen t	Date of Re - Appoin ment	D a t e  o f  c e s s a t i o n	T e n u r e	Date of Birt h	Whether the director is dis qualified ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	En d D a t e o f dis qual ifica tion	De tai ls of dis qual ifica tion	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Director ship in listed entities includin g this listed entity [in referen ce to Regulat ion 17A (1)]	No. of Indepe ndent Director ship in listed entities includin g this listed entity [in referen ce to proviso to regulati on 17A (1)]	No. of mem bersh ips in Audit / Stak ehold er Com mitte e (s) includ ing this listed entity	No. of post of Chairp erson in Audit/ Stake holder Comm ittee held in listed entities includi ng this listed entity	Re m a r k s
Mr.	Pradeep Gupta	00007520	C, ED	CEO- MD	10-Sep-1982	25-May-2025			08-Mar-1955	No				Active	NA		2	0	0	0	
Mr.	Rohitasava Chand	00011150	NED		10-Aug-2021				21-Oct-1946	No				Active	Yes	30-Sep-2021	2	0	4	2	
Mr.	Krishan Kant Tulshan	00009764	NED		07-Feb-1997				17-Dec-1962	No				Active	NA		2	1	1	1	
Mrs.	Shravani Dang	02131359	ID		13-Dec-2016	13-Dec-2021		102	03-Jun-1959	No				Active	NA		2	2	2	0	
Mr.	Dhaval Gupta	05287458	NED		01-Oct-2015				15-Sep-1983	No				Active	NA		2	0	2	0	
Mr.	Amlan Ghose	01241149	ID		02-Aug-2022	02-Aug-2022		35	29-Jun-1954	No				Active	NA		1	1	1	0	
Mr.	Rajesh Kumar	00042850	ID		28-May-2024	28-May-2024		13	08-Dec-1956	No							3	3	4	2	
Mr.	Varun Jain	00397935	ID		07-Feb-2023	07-Feb-2023		29	13-Apr-1983	No				Active	NA		1	1	1	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 Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rajesh Kumar	ID	Chairperson	29-May-2024	
2	Rohitasava Chand	NED	Member	12-Dec-2021	
3	Amlan Ghose	ID	Member	05-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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	
4	Varun Jain	ID	Member	27-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

### c. Risk Management Committee:

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Pradeep Gupta	ED	Chairman	02-Aug-2023	
2	Rajesh Kumar	ID	Member	29-May-2024	
3	Sumit Khandelwal	CFO	Member	01-Oct-2024	

Company Remarks	
Whether Regular chairperson appointed	Yes

### d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Shravani Dang	ID	Chairperson	06-Jan-2017	
2	Rajesh Kumar	ID	Member	29-May-2024	
3	Amlan Ghose	ID	Member	05-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**e. Investment Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>
1	Pradeep Gupta	CMD	Chairperson
2	Anoop Singh	CS	Member
3	Sumit Khandelwal	CFO	Member

Company Remarks	
Whether Regular chairperson appointed	Yes

**f. Rights Issue Committee**

<i>S. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>
1	Pradeep Gupta	CMD	Chairperson
2	Krishan Kant Tulshan	NED	Member
3	Varun Jain	ID	Member

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
21-Jan-2025	Yes	8	8	4
11-Feb-2025	Yes	8	8	4
10-Apr-2025	Yes	8	8	4
27-May-2025	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	20
Maximum gap between any two consecutive (in number of days)	57

#### iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	21-Jan-2025	Yes	3	3	2	0
Audit Committee	06-Feb-2025	Yes	3	2	2	0
Audit Committee	22-May-2025	Yes	3	3	2	0
Nomination and Remuneration Committee	21-Jan-2025	Yes	3	3	3	0
Stakeholders Relationship Committee	11-Feb-2025	Yes	4	4	2	0
Stakeholders Relationship Committee	25-May-2025	Yes	4	4	2	0
Risk Management Committee	21-Jan-2025	Yes	2	2	1	1
Independent Director Committee	21-Jan-2025	Yes	4	4	4	0
Investment Committee	07-Jan-2025	Yes	1	1	0	2
Investment Committee	08-Apr-2025	Yes	1	1	0	2
Rights Issue Committee	20-Mar-2025	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	15
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

#### v. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholder's relationship committee - **Yes**

- d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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: **NA**

**Sd/-**

**Anoop Singh**  
**Company Secretary & Compliance Officer**

**III. Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – **Yes**

<b>Other Information</b>	
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**Sd/-**

**Anoop Singh**  
**Company Secretary & Compliance Officer**

**Annexure**

**Details of Cyber Security Incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidents or breaches or loss of data or documents during the quarter	-

**Disclosure of updates to ongoing Tax litigations or disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of Para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

<b>Name of the opposing party</b>	<b>Date of initiation of the litigation / dispute</b>	<b>Status of the litigation / dispute as last disclosure</b>	<b>Current status of the litigation / dispute</b>
Assessing Officer (Income Tax Department) in CIT (A) for assessment year 2024-25	13-02-2025	NA	Pending before CIT (A) against intimation order u/s 143(1) passed by Assessing Officer
Assessing Officer (Income Tax Department) in CIT (A) for assessment year 2017-18	21-01-2020	NA	Order passed by CIT(A) dated 30-06-2025. As per order, all grounds of the appeal was dismissed. Company will file appeal before ITAT against this order.
Assessing Officer (Income Tax Department) in CIT (A) for assessment year 2017-18	14-10-2021	NA	Pending before CIT (A) against penalty proceedings u/s 270A

**Sd/-**

**Sumit Khandelwal**  
**Chief Financial Officer**  
**15-04-2025**

### Disclosure of Investor Grievance

Name of Company: **Cyber Media (India) Limited**

For the quarter ended: June 30, 2025

Applicability of disclosure: N.A.

#### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	<b>0</b>
No. of investor complaints received during the Quarter	<b>0</b>
No. of investor complaints disposed off during the Quarter	<b>0</b>
No. of investor complaints those remaining unresolved at the end of the Quarter	<b>0</b>

Sd/-

**Anoop Singh**

**Company Secretary & Compliance Officer**