

# ANNEXURE I

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

- Name of Listed Entity: **CYBER MEDIA (INDIA) LIMITED**
- Quarter ending: **31-December-2025**

### i. Composition Of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN	DIN	Categoryl of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	St at e of disqualification	En d D a t e of disqualification	D e t a i l s of disqualification	C u r r e n t s t a t u s	Whethe r special resolution passed? [Refer Reg . 17 (1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re - Appointment	D a t e of c e s s a t i o n	Ten ure of directors (in months)	No of Director ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
Mr.	Pradeep Gupta		00007520	ED	Chairperson, related to Promoter	CEO-MD	08-Mar-1955	No				Active	NA		10-Sep-1982	25-May-2025			2	0	0	0	
Mr.	Rohitasava Chand		00011150	NED	NA		21-Oct-1946	No				Active	Yes	30-Sep-2021	10-Aug-2021				2	0	4	2	
Mr.	Krishan Kant Tulshan		00009764	NED	NA		17-Dec-1962	No				Active	NA		07-Feb-1997				2	1	1	1	
Mrs.	Shravani Dang		02131359	ID	NA		03-Jun-1959	No				Active	NA		13-Dec-2016	13-Dec-2021		108	2	2	2	0	
Mr.	Dhaval Gupta		05287458	NED	NA		15-Sep-1983	No				Active	NA		01-Oct-2015				2	0	2	0	
Mr.	Amlan Ghose		01241149	ID	NA		29-Jun-1954	No				Active	NA		02-Aug-2022	02-Aug-2022		41	1	1	1	0	
Mr.	Rajesh Kumar		00042850	ID	NA		08-Dec-1956	No							28-May-2024	28-May-2024		19	3	3	4	2	
Mr.	Varun Jain		00397935	ID	NA		13-Apr-1983	No				Active	NA		07-Feb-2023	07-Feb-2023		35	1	1	1	0	

Company Remarks	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee Details

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00042850	Rajesh Kumar	ID	Chairperson	29-May-2024	
2	00011150	Rohitasava Chand	NED	Member	12-Dec-2021	
3	01241149	Amlan Ghose	ID	Member	05-Aug-2022	

Company Remarks	
Whether the Audit Committee has a Regular Chairperson	Yes

### b. Nomination and remuneration Committee

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02131359	Shravani Dang	ID	Chairperson	06-Jan-2017	
2	00042850	Rajesh Kumar	ID	Member	29-May-2024	
3	01241149	Amlan Ghose	ID	Member	05-Aug-2022	

Company Remarks	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

### c. Stakeholders Relationship Committee

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00011150	Rohitasava Chand	NED	Chairperson	12-Dec-2021	
2	02131359	Shravani Dang	ID	Member	12-Dec-2021	
3	05287458	Dhaval Gupta	NED	Member	12-Dec-2021	
4	00397935	Varun Jain	ID	Member	27-May-2023	

Company Remarks	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

### d. Risk Management Committee:

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00007520	Pradeep Gupta	ED	Chairman	02-Aug-2023	
2	00042850	Rajesh Kumar	ID	Member	29-May-2024	
3	99999999	Sumit Khandelwal	CFO	Member	01-Oct-2024	

Company Remarks	
Whether the Risk Management Committee has a Regular Chairperson	Yes

**e. Investment Committee**

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Chairperson/Member
1	00007520	Pradeep Gupta	ED	Chairperson
2	99999999	Anoop Singh	CS	Member
3	99999999	Sumit Khandelwal	CFO	Member

Company Remarks	
Whether the Investment Committee has a Regular Chairperson	Yes

**f. Rights Issue Committee**

S. No.	DIN Number	Name of Committee members	Category 1 of directors	Chairperson/Member
1	00007520	Pradeep Gupta	ED	Chairperson
2	00009764	Krishan Kant Tulshan	NED	Member
3	00397935	Varun Jain	ID	Member

Company Remarks	
Whether the Rights Issue Committee has a Regular Chairperson	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
12-Aug-2025	Yes	8	7	4
30-Sep-2025	Yes	8	8	4
11-Nov-2025	Yes	8	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48
Maximum gap between any two consecutive (in number of days)	41

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	07-Aug-2025	Yes	3	2	2	0
Audit Committee	30-Sep-2025	Yes	3	3	2	0
Audit Committee	06-Nov-2025	Yes	3	2	2	0
Audit Committee	11-Nov-2025	Yes	3	2	2	0
Nomination and remuneration committee	06-Nov-2025	Yes	3	3	3	0
Stakeholders Relationship Committee	12-Aug-2025	Yes	4	3	2	0
Stakeholders Relationship Committee	11-Nov-2025	Yes	4	2	1	0
Risk Management Committee	17-July-2025	Yes	3	3	1	0
Independent Directors Committee	11-Nov-2025	Yes	4	3	3	0
Investment Committee	08-July-2025	Yes	1	1	0	2
Investment Committee	07-Oct-2025	Yes	1	1	0	2
Rights Issue Committee	21-July-2025	Yes	3	3	1	0
Rights Issue Committee	02-Sept-2025	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	36
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	4

**v. 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. 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**

**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	-

### **Signatory Details**

Sd/-

**Name : Mr. Anoop Singh**

**Designation : Company Secretary and Compliance Officer**

**Place : Gurugram**

**Date : 12-01-2026**

## Disclosure of Investor Grievance

Name of Company: **CYBER MEDIA (INDIA) LIMITED**

For the quarter ended: December 31, 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>1</b>
No. of investor complaints disposed off during the Quarter	<b>1</b>
No. of investor complaints those remaining unresolved at the end of the Quarter	<b>0</b>

Sd/-

**Anoop Singh**

**Company Secretary & Compliance Officer**



**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	Pending before CIT (A) against intimation order u/s 143(1) passed by Assessing Officer	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	Pending before ITAT against order u/s 250 dated 31-06-2025 passed by CIT(A).	The Company has filed appeal before ITAT against order passed by CIT(A) on 22-08-2025, which is pending before ITAT.
Assessing Officer (Income Tax Department) in CIT (A) for assessment year 2017-18	14-10-2021	Pending before CIT (A) against penalty proceeding u/s 270A.	Pending before CIT (A) against penalty proceeding against section 270A.

Sd/-

**Sumit Khandelwal**  
**Chief Financial Officer**  
**12-01-2026**