

**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-2019**

**i. Composition Of Board Of Director**

| Title (Mr./Ms) | Name of the Director | DIN      | PAN | Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee) | Sub Category | Date of Appointment | Date of Cessation | Tenure | No of Directorship in listed entities including this listed entity | No of membership in Audit/Shareholder Committee(s) including this listed entity | No of post Chairperson/Auditor/Committee held in listed entities since listed entity | Membership in Committees of the Company | Remarks |
|----------------|----------------------|----------|-----|---|--------------|---------------------|-------------------|--------|--|---|--|---|---------|
| Mr.            | PRADEEP GUPTA        | 00007520 |     | C,ED  | CEO- M D     | 25-May-2019         |                   |        | 0  | 2   | 0  | AC,SC                                   |         |
| Mr.            | KRISHAN KANT TULSHAN | 00009764 |     | ID  |              | 29-May-2019         |                   | 60     | 1  | 2   | 1  | AC,SC,NRC                               |         |
| Mrs.           | SHRAVANI DANG        | 02131359 |     | ID  |              | 13-Dec-2016         |                   | 60     | 1  | 1   | 0  | AC,NRC                                  |         |
| Mr.            | PRAMOD KUMAR SANGHI  | 00010024 |     | ID  |              | 13-Dec-2016         |                   | 60     | 1  | 2   | 1  | AC,SC,NRC                               |         |
| Mr.            | DHAVAL GUPTA         | 05287458 |     | ED  |              | 01-Oct-2015         |                   |        | 0  | 0   | 0  | NA                                      |         |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | 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       | PRADEEP GUPTA        | C,ED     | Member                 | 06-Jan-2017      |                |

|   |                     |    |        |             |  |
|---|---------------------|----|--------|-------------|--|
| 3 | SHRAVANI DANG       | ID | Member | 06-Jan-2017 |  |
| 4 | PRAMOD KUMAR SANGHI | ID | Member | 06-Jan-2017 |  |

|   |     |
|---|-----|
| 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              | 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**

| <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              | PRAMOD KUMAR SANGHI         | ID              | Member                        | 06-Jan-2017             |                       |
| 2              | SHRAVANI DANG               | ID              | Member                        | 06-Jan-2017             |                       |
| 3              | KRISHAN KANT TULSHAN        | ID              | Chairperson                   | 06-Jan-2017             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**iii. Meeting of Board of Directors**

| <b>Date(s) of Meeting (if any) in the previous quarter</b> | <b>Date(s) of Meeting (if any) in the relevant quarter</b> |
|--|--|
| 07-Feb-2019  | 24-May-2019  |

|                 |  |
|-----------------|--|
| Company Remarks |  |
|-----------------|--|

|   |     |
|---|-----|
| Maximum gap between any two consecutive (in number of days) | 105 |
|---|-----|

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 | Requirement of Quorum met (details) | Whether requirement of Quorum met (Yes/No) |
|-------------------------------------|--|---|-------------------------------------|--|
| Audit Committee                     | 07-Feb-2019  | 21-May-2019   | 3                                   | Yes  |
| Stakeholders Relationship Committee | 07-Feb-2019  | 24-May-2019   | 3                                   | Yes  |

|  |     |
|--|-----|
| Company Remarks  |     |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 102 |

v. **Related Party Transactions**

| <i>Subject</i>   | <i>Compliance status (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 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:

**The previous report was placed before the Board of Directors in its meeting held on May 24, 2019. There was no comment by the Board thereon.  
Note: Regulation 21 of the SEBI (LODR) Regulations, 2015 is not applicable to the Company.**

**Name : Anoop Singh**  
**Designation : Company Secretary & Compliance Officer**