

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-Sep-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	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	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	Memberships in Committees of the Company	Remarks
Mr.	PRADEEP GUPTA	00007520		C,ED	CEO -MD	10-Sep-1982	25-May-2019			08-Mar-1955	1	0	2	0	AC,SC	
Mr.	KRISHAN KANT TULSHAN	00009764		ID		07-Feb-1997	29-May-2019		60	17-Dec-1962	1	1	2	1	AC,SC, NRC	
Mrs.	SHRAVAN IDANG	02131359		ID		13-Dec-2016	13-Dec-2016		60	03-Jun-1959	1	1	1	0	AC,NRC	
Mr.	PRAMOD KUMAR SANGHI	00010024		ID		13-Dec-2016	13-Dec-2016		60	17-Mar-1955	1	1	2	1	AC,SC, NRC	
Mr.	DHAVAL GUPTA	05287458		ED		01-Oct-2015	01-Oct-2015			15-Sep-1983	1	0	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRAMOD KUMAR SANGHI	ID	Member	06-Jan-2017	
2	SHRAVANI DANG	ID	Member	06-Jan-2017	
3	PRADEEP GUPTA	C,ED	Member	06-Jan-2017	
4	KRISHAN KANT TULSHAN	ID	Chairperson	06-Jan-2017	

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	PRADEEP GUPTA	C,ED	Member	06-Jan-2017	
2	KRISHAN KANT TULSHAN	ID	Member	06-Jan-2017	
3	PRAMOD KUMAR SANGHI	ID	Chairperson	06-Jan-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	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

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
24-May-2019	14-Aug-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

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	21-May-2019	13-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	24-May-2019	14-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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 in to 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	
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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 maybe 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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to health issues, Mr. Pramod Kumar Sanghi could not attend the AGM.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Anoop Singh**
Designation : **Company Secretary**