

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Cyber Media (India) Limited**
2. Quarter ending – **30.09.2021**

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 Chairpersons 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	1	0	SRC	
Mr.	Krishan Kant Tulshan	00009764		ID		29-05-2014	29-05-2019		88	17-12-1962	NA		1	1	2	1	AC, SRC, NRC	
Mrs.	Shravani Dang	02131359		ID		13-12-2016	13-12-2016		57	03-06-1959	NA		1	1	1	0	AC, NRC	
Mr.	Pramod Kumar Sanghi	00010024		ID		13-12-2016	13-12-2016		57	17-03-1955	NA		1	1	2	1	AC, SRC, NRC	
Mr.	Arun Seth	00204434		ID		02-09-2020	02-09-2020		12	19-11-1951	NA		6	6	5	0		
Mr.	Rohitasa va Chand	00011150		NED		10-08-2021				21-10-1946	Yes	30-12-2021	1	0	0	0		
Mr.	Dhaval Gupta	05287458		ED		01-10-2015				15-09-1983	NA		1	0	0	0		
Company Remarks																		
Whether Permanent chairperson appointed																		
Yes																		
Whether Chairperson is related to MD or CEO																		
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	29-05-2014	
2	Shravani Dang	ID	Member	06-01-2017	
3	Pramod Kumar Sanghi	ID	Member	06-01-2017	
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	Pramod Kumar Sanghi	ID	Chairperson	29-05-2014	
2	Pradeep Gupta	C,ED	Member	06-01-2017	
3	Krishan Kant Tulshan	ID	Member	06-01-2017	
Company Remarks					
Whether Permanent chairperson appointed					
Yes					

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	Krishan Kant Tulshan	ID	Chairperson	29-05-2014	
2	Shravani Dang	ID	Member	06-01-2017	
3	Pramod Kumar Sanghi	ID	Member	06-01-2017	
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
28-05-2021	10-08-2021	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

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	13-05-2021		Yes	3	3
Audit Committee		05-08-2021	Yes	2	2
Stakeholders Relationship Committee	13--05-2021		Yes	3	2
Stakeholders Relationship Committee		10-08-2021	Yes	3	2
Nomination & Remuneration Committee		10-08-2021	Yes	3	3

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 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 & 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	Mr. Pramod Kumar Sanghi, Chairperson of the Committee, being suffered from high viral fever, couldn't attend the annual general meeting held on 30-09-2021.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : Anoop Singh
Designation: Company Secretary & Compliance Officer

ANNEXURE IV

For the half year ended September 30, 2021

Applicability of disclosure: NO

I. Disclosure of Loans/ guarantees/ comfort letters securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Yes.

Note: 1. The Company has not given any loans or provided any guarantees/comfort letters/security, directly or indirectly to promoter/promoter group entities or any other entity controlled by them.
 2. As per SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021, for this disclosure, any loan, guarantee/comfort letter or security provided in connection with any loan, by the Company to/for its subsidiary whose accounts are consolidated, has been excluded.

Name: Sankaranarayanan V.V.
Designation: Chief Financial Officer