

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Cyber Media (India) Limited**
2. Quarter ending - **31.03.2022**

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 Chairperson 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	0	0		
Mr.	Krishan Kant Tulshan	00009764		ID		29-05-2014	29-05-2019		94	17-12-1962	NA		1	1	1	1	AC, NRC	
Mrs.	Shravani Dang	02131359		ID		13-12-2016	13-12-2021		63	03-06-1959	NA		1	1	1	0	NRC, SRC	
Mr.	Arun Seth	00204434		ID		02-09-2020	02-09-2020		18	19-11-1951	NA		4	4	10	1	AC, NRC	
Mr.	Rohitasava Chand	00011150		NED		10-08-2021				21-10-1946	Yes		1	0	2	1	AC, SRC	
Mr.	Dhaval Gupta	05287458		NED		01-10-2015				15-09-1983	NA		1	0	1	0	SRC	
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-May-2014	
2	Rohitasava Chand	NED	Member	12-Dec-2021	
3	Arun Seth	ID	Member	12-Dec-2021	
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	Rohitasava Chand	NED	Chairperson	12-Dec-2021	
2	Shravani Dang	ID	Member	12-Dec-2021	
3	Dhaval Gupta	NED	Member	12-Dec-2021	
Company Remarks					

Whether Permanent chairperson appointed	Yes
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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	Shravani Dang	ID	Chairperson	06-Jan-2017	
2	Krishan Kant Tulshan	ID	Member	29-May-2014	
3	Arun Seth	ID	Member	12-Dec-2021	
Company Remarks					
Whether Permanent chairperson appointed					

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
13-Nov-2021	31-Jan-2022	Yes	5	3
Company Remarks				
Maximum gap between any two consecutive (in number of days)				

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	05-Nov-2021		Yes	2	2
Audit Committee		29-Jan-2022	Yes	3	2
Audit Committee		31-Jan-2022	Yes	3	2
Stakeholders Relationship Committee	13-Nov-2021		Yes	2	2
Stakeholders Relationship Committee		31-Jan-2022	Yes	3	1
Nomination & Remuneration Committee		31-Jan-2022	Yes	3	3
Company Remarks					
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]					

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 1000 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 II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
<i>Item</i>	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.cybermedia.co.in
Terms and conditions of appointment of independent directors	Yes		www.cybermedia.co.in
Composition of various committees of board of directors	Yes		www.cybermedia.co.in
Code of conduct of board of directors and senior management personnel	Yes		www.cybermedia.co.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.cybermedia.co.in
Criteria of making payments to non-executive directors	Yes		www.cybermedia.co.in
Policy on dealing with related party transactions	Yes		www.cybermedia.co.in
Policy for determining 'material' subsidiaries	Yes		www.cybermedia.co.in
Details of familiarization programs imparted to independent directors	Yes		www.cybermedia.co.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.cybermedia.co.in
Contact information of the designated officials of the listed entity who are responsible for assisting	Yes		www.cybermedia.co.in
Financial results	Yes		www.cybermedia.co.in
Shareholding pattern	Yes		www.cybermedia.co.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.cybermedia.co.in
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in respect of a	Yes		www.cybermedia.co.in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.cybermedia.co.in
Materiality Policy as per Regulation 30	Yes		www.cybermedia.co.in
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.cybermedia.co.in
II Annual Affirmations			

Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	

Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	No	Results for the half year ended March 31, 2022 are yet to be approved by the Board of Directors and declared. Once the Results are declared, this disclosure shall be made in due course.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	No	This compliance shall be done in due course within the time frame as stipulated under Regulation 24A.
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Not Applicable	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information	
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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**

Other Information	
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Name : Anoop Singh
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

Additional Half Yearly Disclosure

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

For the half year ended: **March 31, 2022**

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:

Entity	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		
KMP 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			
KMP 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			
KMP 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.

Note:

Name: Madan Mohan Singh
 Designation: Chief Financial Officer
 Date: 08-04-2022