

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-2023**

i. Composition Of 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 Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Whether Director is disqualified?	End Date of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company Remarks	Remarks
Mr.	Pradeep Gupta	00007520		C & ED	CEO-MD	10-Sep-1982	25-May-2022			08-Mar-1955	No			Active	NA		2	0	0	0	RMC	
Mr.	Rohitasava Chand	00011150		NED		10-Aug-2021	10-Aug-2021			21-Oct-1946	No			Active	Yes	30-Sep-2021	2	0	4	2	AC,SC	
Mr.	Krishan Kant Tulshan	00009764		ID		07-Feb-1997	29-May-2019		112	17-Dec-1962	No			Active	NA		2	2	2	2	AC,RC,NRC	
Mrs.	Shravani Dang	02131359		ID		13-Dec-2016	13-Dec-2021		81	03-Jun-1959	No			Active	NA		2	2	2	0	SC,NRC	
Mr.	Dhaval Gupta	05287458		NED		01-Oct-2015	01-Oct-2020			15-Sep-1983	No			Active	NA		2	0	2	0	SC	
Mr.	Amlan Ghose	01241149		ID		02-Aug-2022	02-Aug-2022		14	29-Jun-1954	No			Active	NA		1	1	1	0	AC,NRC	
Mr.	Varun Jain	00397935		ID		07-Feb-2023	07-Feb-2023		8	13-Apr-1983	No			Active	NA		1	1	1	0	SC	

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

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Krishan Kant Tulshan	ID	Chairperson	29-May-2014	
2	Rohitasava Chand	NED	Member	12-Dec-2021	
3	Amlan Ghose	ID	Member	05-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rohitasava Chand	NED	Chairperson	12-Dec-2021	
2	Shravani Dang	ID	Member	12-Dec-2021	
3	Dhaval Gupta	NED	Member	12-Dec-2021	
4	Varun Jain	ID	Member	27-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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1	Pradeep Gupta	C & ED	Chairperson	02-Aug-2023	
2	Krishan Kant Tulshan	ID	Member	02-Aug-2023	
3	Madan Mohan Singh	Chief Financial Officer	Member	02-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Shravani Dang	ID	Chairperson	06-Jan-2017	
2	Krishan Kant Tulshan	ID	Member	29-May-2014	
3	Amlan Ghose	ID	Member	05-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	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
27-May-2023	Yes	7	7	4
10-Aug-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the	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)

	chronological order)		meeting			
Audit Committee	16-May-2023	Yes	3	3	2	0
Audit Committee	03-Aug-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	27-May-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	10-Aug-2023	Yes	4	4	2	0
Risk Management Committee	03-Aug-2023	Yes	2	2	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

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	
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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 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:

The provisions of Regulation 21 of the SEBI (LODR) Regulations, 2015 are not applicable to the Company. However, the Company has a Risk Management Committee and its composition is as per abovesaid regulation.

Name : Anoop Singh
Designation : Company Secretary & Compliance Office

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)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Submission for Point No. 3: Due to unavoidable circumstances, Chairperson of the Nomination and Remuneration Committee could not attend the Annual General Meeting of the Company held on September 20, 2023. Submission for Point No. 4: Due to unavoidable circumstances, Chairperson of the Stakeholders Relationship Committee could not attend the Annual General Meeting of the Company held on September 20, 2023.

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: September 30, 2023
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, inconnection 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:

Sd/-

Name: Madan Mohan Singh
Designation: Chief Financial Officer
Date: 18-10-2023