

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-Dec-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?	Standard Date of disqualification	End Date of disqualification	Details 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 [With reference to provision 17A (1)&17A(2)]	No of membership in Audit/Shareholder Committee including this listed entity	No of post of Chairperson/Audit/Shareholder Committee including this listed entity	Membership in Committees of the Company	Remark
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		115	17-Dec-1962	No				Active	NA		2	2	2	2	AC,RC, NRC	
Mrs.	Shravani Dang	02131359		ID		13-Dec-2016	13-Dec-2021		84	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		17	29-Jun-1954	No				Active	NA		1	1	1	0	AC,NRC	
Mr.	Varun Jain	00397935		ID		07-Feb-2023	07-Feb-2023		11	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>
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

<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	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

e. Investment Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>
1	Pradeep Gupta	C & ED	Chairperson
2	Madan Mohan Singh	Chief Financial Officer	Member
3	Anoop Singh	Company Secretary	Member

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
10-Aug-2023	Yes	7	7	4
08-Nov-2023	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. Meeting of Committees

Name of the Committee	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 in the Committee as on date of the meeting	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)
Audit Committee	03-Aug-2023	Yes	3	3	2	0
Audit Committee	02-Nov-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Aug-2023	Yes	4	4	2	0
Stakeholders Relationship Committee	08-Nov-2023	Yes	4	3	1	0

Risk Management Committee	03-Aug-2023	Yes	2	2	1	1
Investment Committee	03-Aug-2023	Yes	1	1	0	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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 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 director 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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3.Brief details of the event	

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