

**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-June-2024**

**i. Composition Of Board of Directors**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Birth	Whether the director is disqualified?	Whether the director is disqualified on the date of appointment?	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 provision 17A (1)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of positions of Chairpersons on 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-Sep-1982	25-May-2022	08-Mar-1955	No		Active	NA		2	0	0	0		
Mr.	Rohitasava Chand	00011150	NED		10-Aug-2021		21-Oct-1946	No		Active	Yes	30-Sep-2021	2	0	4	2	AC, SC	
Mr.	Krishan Kant Tulshan	00009764	NED		07-Feb-1997	29-May-2024	17-Dec-1962	No		Active	NA		2	1	1	1	AC,NRC,RMC	
Mrs.	Shravani Dang	02131359	ID		13-Dec-2016	13-Dec-2021	03-Jun-1959	No		Active	NA		2	2	2	0	SC, NRC	
Mr.	Dhaval Gupta	05287458	NED		01-Oct-2015		15-Sep-1983	No		Active	NA		2	0	2	0	SC	
Mr.	Amlan Ghose	01241149	ID		02-Aug-2022	02-Aug-2022	29-Jun-1954	No		Active	NA		1	1	1	0	AC, NRC	
Mr.	Rajesh Kumar	00042850	ID		28-May-2024	28-May-2024	08-Dec-1956	No		Active	NA		1	1	1	1	AC,NRC,RMC	
Mr.	Varun Jain	00397935	ID		07-Feb-2023	07-Feb-2023	13-Apr-1983	No		Active	NA		1	1	1	0		

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	NED	Chairperson	29-May-2014	29-May-2024
2	Rohitasava Chand	NED	Member	12-Dec-2021	
3	Amlan Ghose	ID	Member	05-Aug-2022	
4	Rajesh Kumar	ID	Chairperson	29-May-2024	

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	

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	ED	Chairman	02-Aug-2023	
2	Krishan Kant Tulshan	NED	Member	02-Aug-2023	29-May-2024
3	Madan Mohan Singh	CFO	Member	02-Aug-2023	
4	Rajesh Kumar	ID	Member	29-May-2024	

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	29-May-2024
3	Amlan Ghose	ID	Member	05-Aug-2022	
4	Shravani Dang	ID	Chairperson	06-Jan-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

**e. Other Committees**

Sr. No.	Name of Committee members	Name of other committee	Category	Chairperson/Member
1	Pradeep Gupta	Investment Committee	Chairperson, Managing Director	Chairperson
2	Madan Mohan Singh	Investment Committee	Chief Financial Officer	Member
3	Anoop Singh	Investment Committee	Company Secretary	Member

**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
06-Feb-2024	Yes	7	5	3
16-Mar-2024	Yes	7	6	4
28-May-2024	Yes	8	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38
Maximum gap between any two consecutive (in number of days)	72

**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	01-Feb-2024	Yes	3	2	2	0
Audit Committee	21-May-2024	Yes	3	2	2	0
Nomination and Remuneration Committee	06-Feb-2024	Yes	3	2	2	0
Nomination and Remuneration Committee	28-May-2024	Yes	3	3	3	0
Stakeholders Relationship Committee	06-Feb-2024	Yes	4	3	2	0
Stakeholders Relationship Committee	28-May-2024	Yes	4	3	2	0
Risk Management Committee	25-Jan-2024	Yes	2	2	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
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 transaction	
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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:

**Details of cyber security incidence**

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	<b>No</b>
Date of the Event	
Brief details of the event	

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