

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-December-2024**

1. 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 cessation	Tenure	Date of Birth	Whether the director is disqualified?	Shareholding (%)	Relationship with listed entity	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 proviso to regulation 17A (1)]	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-Sep-1982	25-May-2022			08-Mar-1955	No			Active	NA		2	0	0	0	RMC	
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		
Mrs.	Shravani Dang	02131359	ID		13-Dec-2016	13-Dec-2021		96	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	29-Jun-1954	No			Active	NA		1	1	1	0	AC, NRC	
Mr.	Rajesh Kumar	00042850	ID		28-May-2024	28-May-2024		7	08-Dec-1956	No			Active	NA		2	2	1	1	AC,NRC,RMC	
Mr.	Varun Jain	00397935	ID		07-Feb-2023	07-Feb-2023		23	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

2. Composition of Committees

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

Company Remarks	
Whether Regular chairperson appointed	Yes

2. 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

3. 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	Rajesh Kumar	ID	Member	29-May-2024	
3	Sumit Khandelwal	CFO	Member	01-Oct-2024	

Company Remarks	
Whether Regular chairperson appointed	Yes

4. 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	Rajesh Kumar	ID	Member	29-May-2024	
3	Amlan Ghose	ID	Member	05-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

5. 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	Anoop Singh	Investment Committee	Company Secretary	Member
3	Sumit Khandelwal	Investment Committee	Chief Financial Officer	Member

3. 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-Aug-2024	Yes	8	7	4
12-Nov-2024	Yes	8	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

4. 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-Aug-2024	Yes	3	2	2	0
Audit Committee	07-Nov-2024	Yes	3	2	2	0
Nomination and Remuneration Committee	06-Aug-2024	Yes	3	3	3	0
Stakeholders Relationship Committee	06-Aug-2024	Yes	4	3	2	0
Stakeholders Relationship Committee	12-Nov-2024	Yes	4	4	2	0
Risk Management Committee	06-Aug-2024	Yes	2	2	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

5. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remarks
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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6. 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
 1. Audit Committee - **Yes**
 2. Nomination & remuneration committee - **Yes**
 3. Stakeholders relationship committee - **Yes**
 4. 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	No
Date of the Event	
Brief details of the event	

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