

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **- Cyber Media Research & Services Limited**  
 2. Quarter ending            **- 30-June-2024**

**i. Composition of Board of Directors**

Title (Mr./Mrs.)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Tenure	Date of Birth	Whether the director is disqualified?	Statutory Director	Executive Director	Debt of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorships in listed entities including this listed entity [in reference to Regulation 17A (1)]	No. of Independent Directorships 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 posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership of the Company	Remarks
Mr.	Pradeep Gupta	00007520	C, NED		29-Aug-1996				08-Mar-1955	No				Active	NA		2	0	0	0		
Mr.	Dhaval Gupta	05287458	ED	MD	20-Feb-2017				15-Sep-1983	No				Active	NA		2	0	2	0	SRC	
Mr.	Rohitasava Chand	00011150	NED		31-Jan-2022				21-Oct-1946	No				Active	Yes	22-Feb-2022	2	0	4	2	AC, SRC	
Mr.	Krishan Kant Tulshan	00009764	ID		01-Nov-1997	31-Jan-2022		29	17-Dec-1962	No				Active	NA		2	1	1	1	AC, NRC	
Mrs.	Shravani Dang	02131359	ID		31-Jan-2022	31-Jan-2022		29	03-Jun-1959	No				Active	NA		2	2	2	0	SRC, NRC	
Mr.	Arun Seth	00204434	ID		31-Jan-2022	31-Jan-2022		29	19-Nov-1951	No				Active	NA		5	5	8	1	AC, NRC	
Mr.	Shravan Sampath	02590066	ID		07-Feb-2023	07-Feb-2023		17	10-May-1983	No				Active	NA		1	1	2	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	ID	Chairperson	22-Feb-2022	
2	Rohitasava Chand	NED	Member	22-Feb-2022	
3	Arun Seth	ID	Member	22-Feb-2022	
4	Shravan Sampath	ID	Member	25-May-2023	

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	22-Feb-2022	
2	Shravani Dang	ID	Member	22-Feb-2022	
3	Dhaval Gupta	ED	Member	22-Feb-2022	
4	Shravan Sampath	ID	Member	25-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	Dhaval Gupta	ED	Chairperson	02-August-2023	
2	Krishan Kant Tulshan	ID	Member	02-August-2023	
3	Sankaranarayanan V.V.	CFO	Member	02-August-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	22-Feb-2022	
2	Krishan Kant Tulshan	ID	Member	22-Feb-2022	
3	Arun Seth	ID	Member	22-Feb-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**e. Other Committees**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Name of other committee</i>	<i>Category</i>	<i>Chairperson/Member</i>
1	Dhaval Gupta	Investment Committee	Managing Director	Chairperson
2	Sankaranarayanan V.V.	Investment Committee	Chief Financial Officer	Member
3	Savita Rana	Investment Committee	Company Secretary	Member

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
06-Feb-2024	Yes	7	5	3
16-Mar-2024	Yes	7	5	3
28-May-2024	Yes	7	5	3

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

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

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 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:

**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** : Savita Rana  
**Designation** : Company Secretary