

**ANNEXURE I**

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

1. Name of Listed Entity - **Info Edge (India) Limited**  
 2. Quarter ending - **30-June-2020**

<b>i. Composition of Board of Directors</b>															
Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	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	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Kapil Kapoor	00178966	AGIPK8588K	C & NED	01-10-02	13-08-19			06-08-64	No	-	2	1	2	1
Mr.	Sanjeev Bikhchandani	00065640	AAGPB4511R	ED	01-05-95	27-04-16			29-06-63	NA	-	1	0	0	0
Mr.	Hitesh Oberoi	01189953	AAAP05353J	CEO & MD	25-05-01	27-04-16			05-06-72	NA	-	1	0	0	0
Mr.	Chintan Thakkar	00678173	ACXPT0683P	ED & CFO	16-10-14	16-10-19			30-09-66	NA	-	1	0	1	0
Mr.	Sharad Malik	07045964	ANMPM0739R	ID	16-12-14	16-12-19	15-12-24	66	01-12-63	No	-	1	1	1	0
Mr.	Saurabh Srivastava	00380453	ABEPS3593H	ID	12-06-06	01-04-19	31-03-23	75	04-03-46	No	-	3	3	4	1
Mr.	Naresh Gupta	00172311	AFAPG6539D	ID	29-10-07	01-04-19	31-03-23	75	20-09-66	No	-	1	1	1	0
Ms.	Bala C Deshpande	00020130	ABXPD4099A	ID	06-09-05	01-04-19	31-03-22	75	15-04-66	No	-	3	3	4	2
Mr.	Ashish Gupta	00521511	AHEPG4579R	ID	21-07-17	21-07-17	20-07-22	35	18-12-66	No	-	2	2	0	0
Ms.	Geeta Mathur	02139552	AAKPM7380D	ID	28-05-19	28-05-19	27-05-24	13	21-11-66	No	-	6	6	9	4

Company Remarks: Ms. Geeta Mathur holds the position of Independent Director & Chairperson of Audit Committee in IIFL Wealth Management Ltd which got listed in the FY 2019-20. However, same is still being reflected as an unlisted Company on MCA portal.

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## II. Composition of Committees

<b>Audit Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Geeta Mathur	ID	Chairperson	13-August-2019	
2	Saurabh Srivastava	ID	Member	19-January-2015	
3	Naresh Gupta	ID	Member	19-January-2015	
4	Sharad Malik	ID	Member	19-January-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

<b>Stakeholders' Relationship Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Kapil Kapoor	C & NED	Chairperson	16-October-2014	
2	Bala C Deshpande	ID	Member	16-October-2014	
3	Chintan Thakkar	ED	Member	16-October-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

<b>Risk Management Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Chintan Thakkar	ED	Chairperson	16-March-2015	
2	Sanjeev Bikhchandani	ED	Member	16-March-2015	
3	Hitesh Oberoi	ED	Member	16-March-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

<b>Nomination and Remuneration Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Saurabh Srivastava	ID	Chairperson	21-January-2014	
2	Kapil Kapoor	C & NED	Member	21-January-2014	
3	Bala C Deshpande	ID	Member	21-January-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

### **Corporate Social Responsibility Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Saurabh Srivastava	ID	Chairperson	16-October-2014	
2	Sanjeev Bikhchandani	ED	Member	16-October-2014	
3	Hitesh Oberoi	ED	Member	16-October-2014	
4	Chintan Thakkar	ED	Member	16-October-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

### **III. Meeting of Board of Directors**

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>No of Directors' Present*</i>	<i>No of Independent Directors' attending the meeting*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
18-January-2020 12-February-2020	22-June-2020	Yes	10	6	130 <sup>#</sup>

\*Attendance details of Current Quarter meeting(s).

# In view of spread of COVID-19 pandemic and government imposed national lockdown, SEBI vide circular dated March 19, 2020 has given relaxation to listed companies of 1 (one month) to hold the Board meeting relating to financial results from May 30, 2020 to June 30, 2020 and also, the board of directors and Audit Committee of the listed entity were exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020.

<b>IV. Meeting of Committees</b>						
<i>Name of Committee</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>No of Directors' Present*</i>	<i>No of Independent Directors' attending the meeting*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	18-January-2020 12-February-2020	22-June-2020	Yes	4	4	130 <sup>#</sup>
Stakeholders' Relationship Committee	12-February-2020	22-June-2020	Yes	3	1	130
Nomination & Remuneration Committee	12-February-2020	22-June-2020	Yes	3	2	130
Corporate Social Responsibility Committee	12-February-2020	11-April-2020 22-June-2020	Yes	4 4	1 1	58 71
Risk Management Committee	11-February-2020	21-June-2020	Yes	3	0	130

\*Attendance details of Current Quarter meeting(s).

# In view of spread of COVID-19 pandemic and government imposed national lockdown, SEBI vide circular dated March 19, 2020 has given relaxation to the board of directors and Audit Committee of the listed entity from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020.

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

**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 - **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 report for the previous quarter i.e. 31<sup>st</sup> March, 2020 was placed before the Board in its meeting held on 22<sup>nd</sup> June, 2020. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting to be held on or before 14<sup>th</sup> August, 2020.**



**Name : MM Jain**  
**Designation : Company Secretary**