

Info Edge (India) Limited
December, 2015Name of Listed Entity:
Quarter Ending:

I. Composition of Board Of Directors

Sl.No	Title	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure	Number of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr.	Kapil Kapoor	PAN: AGIPK8588K DIN: 00178966	Chairperson- Non- Executive	14-05-2014		0	1	1
2	Mr.	Sanjeev Bikhchandani	PAN: AAGPB4511R DIN: 00065640	Executive Director - Vice Chairman	27-Apr-11		1	0	0
3	Mr.	Hitesh Oberoi	PAN: AAAPO5353J DIN: 01189953	Executive Director - Managing Director & Chief Executive Officer	27-Apr-11		1	0	0
4	Mr.	Chintan Thakkar	PAN: ACXPT0683P DIN: 00678173	Executive Director - Whole-time Director & Chief Financial Officer	16-Oct-14		1	1	0
5	Mr.	Sharad Malik	PAN: ANMPM0739R DIN: 07045964	Non-Executive- Independent	16-Dec-14/ 15-Dec-19	5	1	1	0
6	Mr.	Arun Duggal	PAN: AEJPD7754D DIN: 00024262	Non-Executive- Independent	01-04-2014 / 31-Mar-19	5	5	3	1
7	Mr.	Suarabh Srivastava	PAN: ABEF53593H DIN: 00380453	Non-Executive- Independent	01-04-2014 / 31-Mar-19	5	2	2	0
8	Mr.	Naresh Gupta	PAN: AFAPG6539D DIN: 00172311	Non-Executive- Independent	01-04-2014 / 31-Mar-19	5	1	1	0
9	Ms.	Bala Deshpande	PAN: ABXPD4099A DIN: 00020130	Non-Executive- Independent	01-04-2014 / 31-Mar-19	5	2	2	0



III. Composition of Committees		
Sl.No	Name of Committee	Name of Committee members Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Arun Duggal Non-Executive- Independent
		Mr. Saurabh Srivastava Non-Executive- Independent
		Mr. Naresh Gupta Non-Executive- Independent
		Mr. Sharad Malik Non-Executive- Independent
2	Nomination & Remuneration Committee	Mr. Saurabh Srivastava Non-Executive- Independent
		Ms. Bala Deshpande Non-Executive- Independent
		Mr. Kapil Kapoor Non-Executive- Chairperson
3	Stakeholders Relationship Committee	Mr. Kapil Kapoor Non-Executive- Chairperson
		Ms. Bala Deshpande Non-Executive- Independent
		Mr. Chintan Thakkar Executive
4	Risk Management Committee	Mr. Chintan Thakkar Executive
		Mr. Sanjeev Bihchandani Executive
		Mr. Hitesh Oberoi Executive

III. Meeting of Board of Directors		
Sl.No	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings in the relevant quarter (in number of days)
1	27-Jul-15	101 days
2	06-Nov-15 21-Dec-15	101 days

IV. Meeting Committees				
Sl.No	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
1	06-Nov-15	Yes	27-Jul-15	101 days
	23-Dec-15	Yes		
1	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
	06-Nov-15	Yes	27-Jul-15	101 days
1	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
	06-Nov-15	Yes	27-Jul-15	101 days
1	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
	06-Nov-15	Yes	27-Jul-15	101 days



V. Related Party Transactions	
Subject	Compliance Status (Yes/ No/ NA)
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

VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk Management Committee - Company has voluntarily constituted a Board Level Risk Management Committee.	
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.	
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.	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice or Board of Directors may be mentioned here: NA	



For Info Edge (India) Ltd

MM Jain
Company Secretary