

Date: December 28, 2023

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reconstitution of Committees of the Board

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company ("Board"), via circular resolution considered and approved on December 28, 2023 the re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Board (hereinafter collectively referred as "Committees"). The revised composition of the Committees w.e.f. January 1, 2024 is detailed below:

a) Audit Committee

S. No.	Name of the Member	Category	Position in the Committee
1.	Ms. Geeta Mathur	Non-Executive - Independent Director	Chairperson
2.	Mr. Arindam Kumar Bhattacharya	Non-Executive - Independent Director	Member
3.	Mr. Sharad Malik	Non-Executive - Independent Director	Member
4.	Mr. Sanjiv Sachar	Non-Executive - Independent Director	Member

b) Nomination & Remuneration Committee

S. No.	Name of the Member	Category	Position in the Committee
1.	Mr. Sharad Malik	Non-Executive - Independent Director	Chairperson
2.	Mr. Kapil Kapoor	Non-Executive - Non Independent Director	Member
3.	Mr. Ashish Gupta	Non-Executive - Independent Director	Member
4.	Mr. Sanjiv Sachar	Non-Executive - Independent Director	Member

c) Stakeholders' Relationship Committee

S. No.	Name of the Member	Category	Position in the Committee
1.	Ms. Aruna Sundararajan	Non-Executive - Independent Director	Chairperson
2.	Mr. Kapil Kapoor	Non-Executive - Non Independent Director	Member
3.	Mr. Chintan Thakkar	Whole-time Director and Chief Financial Officer	Member

This is for your information and records.

Thanking You.

Yours faithfully,
For **Info Edge (India) Ltd.**

Jaya Bhatia
Company Secretary & Compliance Officer