

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-Jun-2016

1. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	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
Mr.	Kapil Kapoor	00178966		C & NED	18-Jul-2014			1	1	1
Mr.	Sanjeev Bikhchandani	00065640		ED	27-Apr-2016			1	0	0
Mr.	Hitesh Oberoi	01189953		ED	27-Apr-2016			1	0	0
Mr.	Chintan Thakkar	00678173		ED	16-Oct-2014			1	1	0
Mr.	Sharad Malik	07045964		ID	16-Dec-2014	15-Dec-2019	5.0000	1	1	0
Mr.	Arun Duggal	00024262		ID	01-Apr-2014	31-Mar-2019	5.0000	6	6	1
Mr.	Saurabh Srivastava	00380453		ID	01-Apr-2014	31-Mar-2019	5.0000	3	3	0
Mr.	Naresh Gupta	00172311		ID	01-Apr-2014	31-Mar-2019	5.0000	1	1	0
Ms.	Bala Deshpande	00020130		ID	01-Apr-2014	31-Mar-2019	5.0000	2	2	0



II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Arun Duggal	ID	Chairperson
2	Saurabh Srivastava	ID	Member
3	Naresh Gupta	ID	Member
4	Sharad Malik	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kapil Kapoor	C & NED	Chairperson
2	Bala Deshpande	ID	Member
3	Chintan Thakkar	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sanjeev Bikhchandani	ED	Member
2	Hitesh Oberoi	ED	Member
3	Chintan Thakkar	ED	Chairperson

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kapil Kapoor	C & NED	Member
2	Saurabh Srivastava	ID	Chairperson
3	Bala Deshpande	ID	Member



III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28-Jan-2016	25-May-2016	73
12-Mar-2016		

IV. Meeting of Committees				
Name of Committee	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 (in number of days)
Audit Committee	25-May-2016	Yes	28-Jan-2016	117
Stakeholders' Relationship Committee	25-May-2016	Yes	28-Jan-2016	
Nomination and Remuneration Committee	25-May-2016	Yes	28-Jan-2016	

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
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 (applicable to the top 100 listed entities) - **Not applicable**
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. 31st March 2016 was placed before the Board in its meeting held on 25th May, 2016. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 25th July, 2016.

Name :
Designation :


MM Jain
Company Secretary

