

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-2018**

i. Composition of Board of Directors										
Title (Mr./ Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /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	AGIPK8588K	C & NED	25-Jul-2016			2	2	1
Mr.	Sanjeev Bikhchandani	00065640	AAGPB4511R	ED	27-Apr-2016			1	0	0
Mr.	Hitesh Oberoi	01189953	AAAPO5353J	CEO & MD	27-Apr-2016			1	0	0
Mr.	Chintan Thakkar	00678173	ACXPT0683P	ED & CFO	21-Jul-2017			1	1	0
Mr.	Sharad Malik	07045964	ANMPM0739R	ID	16-Dec-2014	15-Dec-2019	5.0000	1	1	0
Mr.	Arun Duggal	00024262	AEJPD7754D	ID	01-Apr-2014	31-Mar-2019	5.0000	5	5	1
Mr.	Saurabh Srivastava	00380453	ABEPS3593H	ID	01-Apr-2014	31-Mar-2019	5.0000	3	4	1
Mr.	Naresh Gupta	00172311	AFAPG6539D	ID	01-Apr-2014	31-Mar-2019	5.0000	1	1	0
Ms.	Bala Deshpande	00020130	ABXPD4099A	ID	01-Apr-2014	31-Mar-2019	5.0000	3	3	1
Mr.	Ashish Gupta	00521511	AFHEPG4579R	ID	21-Jul-2017	20-Jul-2022	5.0000	1	0	0



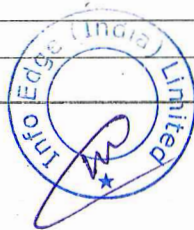
II. Composition of Committees

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

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

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

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



Corporate Social Responsibility Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Saurabh Srivastava	ID	Chairperson
2	Sanjeev Bikhchandani	ED	Member
3	Hitesh Oberoi	ED	Member
4	Chintan Thakkar	ED	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)
01-Feb-2018	07-April-2018	62
02-Feb-2018	30-May-2018	
03-Feb-2018		

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	07-April-2018	Yes	01-Feb-2018	62
	30-May-2018		02-Feb-2018	
			03-Feb-2018	
Stakeholders' Relationship Committee	30-May-2018	Yes	02-Feb-2018	115
			03-Feb-2018	
Nomination and Remuneration Committee	30-May-2018	Yes	02-Feb-2018	115
			03-Feb-2018	
Corporate Social Responsibility Committee	30-May-2018	Yes	02-02-2018	115
	15-Jun-2018		03-02-2018	
Risk Management Committee	28-May-2018	Yes	28-03-2018	60



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	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. 31st March, 2018 was placed before the Board in its meeting held on 30th May, 2018. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 24th July, 2018.

Name : MM Jain
 Designation : Company Secretary

