

**ANNEXURE I**

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

1. Name of Listed Entity - Info Edge (India) Limited  
 2. Quarter ending - 31-Dec-2016

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	██████████	C & NED	25-Jul-2016			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



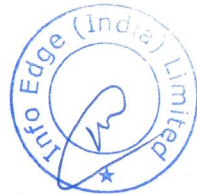
## II. Composition of Committees

<b>Audit Committee</b>			
<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

<b>Stakeholders Relationship Committee</b>			
<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

<b>Risk Management Committee</b>			
<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

<b>Nomination and Remuneration Committee</b>			
<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



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)
25-Jul-2016	27-Oct-2016	93 days
	19-Dec-2016	

IV. Meeting of Committees				
Name of the 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	27-Oct-2016	Yes	25-Jul-2016	93 days
Audit Committee	19-Dec-2016	Yes		
Stakeholders Relationship Committee	27-Oct-2016	Yes	25-Jul-2016	
Stakeholders Relationship Committee	19-Dec-2016	Yes		
Nomination & Remuneration Committee	27-Oct-2016	Yes	25-Jul-2016	
Nomination & Remuneration Committee	19-Dec-2016	Yes		

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 (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. 30th September, 2016 was placed before the Board in its meeting held on 27th October, 2016. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 30th January, 2017.**

Name : MM Jain  
Designation : Company Secretary

