

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-December-2018**

I. Composition of Board of Directors										
Title (Mr./ Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/N on- 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			2	2	1
Mr.	Sanjeev Bikhchandani	00065640	██████████	ED	27-Apr-2016			1	0	0
Mr.	Hitesh Oberoi	01189953	██████████	CEO & MD	27-Apr-2016			1	0	0
Mr.	Chintan Thakkar	00678173	██████████	ED & CFO	21-Jul-2017			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	5	5	1
Mr.	Saurabh Srivastava	00380453	██████████	ID	01-Apr-2014	31-Mar-2019	5.0000	3	4	1
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	3	3	1
Mr.	Ashish Gupta	00521511	██████████	ID	21-Jul-2017	20-Jul-2022	5.0000	1	0	0

Company Remarks	
Whether Permanent chairperson appointed	Yes



II. Composition of Committees

Audit Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Arun Duggal	ID	Chairperson	19-Jan-2015	
2	Saurabh Srivastava	ID	Member	19-Jan-2015	
3	Naresh Gupta	ID	Member	19-Jan-2015	
4	Sharad Malik	ID	Member	19-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Stakeholders' Relationship Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Kapil Kapoor	C & NED	Chairperson	16-Oct-2014	
2	Bala Deshpande	ID	Member	16-Oct-2014	
3	Chintan Thakkar	ED	Member	16-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Risk Management Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Chintan Thakkar	ED	Chairperson	16-Mar-2015	
2	Sanjeev Bikhchandani	ED	Member	16-Mar-2015	
3	Hitesh Oberoi	ED	Member	16-Mar-2015	

Company Remarks	
The Company has voluntarily constituted a Risk Management Committee.	
Whether Permanent chairperson appointed	Yes



Nomination and Remuneration Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Saurabh Srivastava	ID	Chairperson	21-Jan-2014	
2	Kapil Kapoor	C & NED	Member	21-Jan-2014	
3	Bala Deshpande	ID	Member	21-Jan-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Corporate Social Responsibility Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Saurabh Srivastava	ID	Chairperson	16-Oct-2014	
2	Sanjeev Bikhchandani	ED	Member	16-Oct-2014	
3	Hitesh Oberoi	ED	Member	16-Oct-2014	
4	Chintan Thakkar	ED	Member	16-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
24-Jul-2018	30-Oct-2018	97



IV. Meeting of Committees				
<i>Name of Committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-Oct-2018	Yes	24-Jul-2018	97
Stakeholders' Relationship Committee	30-Oct-2018	Yes	24-Jul-2018	97
Nomination and Remuneration Committee	30-Oct-2018	Yes	24-Jul-2018	97
Corporate Social Responsibility Committee	30-Oct-2018 13-Dec-2018	Yes	24-Jul-2018	97
Risk Management Committee	29-Oct-2018	Yes	23-Jul-2018	97

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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 - **NA**
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, 2018 was placed before the Board in its meeting held on 30th Oct, 2018. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 29th January, 2019.

Name :
Designation :

MM Jain
Company Secretary

