

## 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-2019

I. Composition of Board of Directors															
Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	Whether Special Resolution passed? (Refer Reg. 17 (1A) of Listing Regulations)	Date of passing Special Resolution	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Kapil Kapoor	00178966	██████████	C & NED	01-10-02	13-08-19			06-08-64	No	-	2	1	2	1
Mr.	Sanjeev Bikhchandani	00065640	██████████	ED	01-05-95	27-04-16			29-06-63	NA	-	1	0	0	0
Mr.	Hitesh Oberoi	01189953	██████████	CEO & MD	25-05-01	27-04-16			05-06-72	NA	-	1	0	0	0
Mr.	Chintan Thakkar	00678173	██████████	ED & CFO	16-10-14	16-10-19			30-09-66	NA	-	1	0	1	0
Mr.	Sharad Malik	07045964	██████████	ID	16-12-14	16-12-19	15-12-24	60	01-12-63	No	-	1	1	1	0
Mr.	Arun Duggal*	00024262	██████████	ID	20-03-06	01-04-19	19-12-19	69	01-10-46	No	-	3	3	3	0
Mr.	Saurabh Srivastava	00380453	██████████	ID	12-06-06	01-04-19	31-03-23	69	04-03-46	No	-	3	3	4	1
Mr.	Naresh Gupta	00172311	██████████	ID	29-10-07	01-04-19	31-03-23	69	20-09-66	No	-	2	2	2	0
Ms.	Bala Deshpande	00020130	██████████	ID	06-09-05	01-04-19	31-03-22	69	15-04-66	No	-	3	3	3	1
Mr.	Ashish Gupta	00521511	██████████	ID	21-07-17	21-07-17	20-07-22	29	18-12-66	No	-	1	1	0	0
Ms.	Geeta Mathur**	02139552	██████████	ID	28-05-19	28-05-19	27-05-24	7	21-11-66	No	-	5	5	9	2

\* Mr. Arun Duggal has resigned from the office of Independent Director of the Company w.e.f. end of the day of December 19, 2019.

\*\* Ms. Geeta Mathur has been appointed as a Chairperson of the Audit Committee w.e.f. November 12, 2019.

## Company Remarks

Whether Permanent chairperson appointed

Yes



II. Composition of Committees

Audit Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Arun Duggal*	ID	Chairperson	19-January-2015	19-December-2019
2	Saurabh Srivastava	ID	Member	19-January-2015	
3	Naresh Gupta	ID	Member	19-January-2015	
4	Sharad Malik	ID	Member	19-January-2015	
5	Geeta Mathur**	ID	Member	13-August-2019	

\* Mr. Arun Duggal has resigned from the office of Independent Director of the Company w.e.f. end of the day of December 19, 2019.

\*\* Ms. Geeta Mathur has been appointed as a Chairperson of the Audit Committee w.e.f. November 12, 2019.

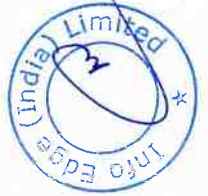
Company Remarks	
Whether Permanent chairperson appointed	Yes

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

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

Company Remarks	
Whether Permanent chairperson appointed	Yes



**Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Saurabh Srivastava	ID	Chairperson	21-January-2014	
2	Kapil Kapoor	C & NED	Member	21-January-2014	
3	Bala Despande	ID	Member	21-January-2014	

**Company Remarks**

Whether Permanent chairperson appointed Yes

**Corporate Social Responsibility Committee**

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

**Company Remarks**

Whether Permanent chairperson appointed Yes

**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	Whether requirement of Quorum met*	No of Directors' Present*	No of Independent Directors' attending the meeting *	Maximum gap between any two consecutive (in number of days)
13-August-2019	12-November-2019	Yes	11	7	90
	23-December-2019	Yes	8	4	40

\* Attendance details of Current Quarter meeting(s).



IV. Meeting of Committees							
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	No of Directors' Present*	No of Independent Directors' attending the meeting*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)	
Audit Committee	12-November-2019 23-December-2019	Yes Yes	5 4	5 4	13-August-2019	90	
Stakeholders' Relationship Committee	12-November-2019	Yes	3	1	13-August-2019	90	
Nomination & Remuneration Committee	12-November-2019	Yes	3	2	13-August-2019	90	
Corporate Social Responsibility Committee	12-November-2019	Yes	4	1	13-August-2019 24-September-2019	90 48	
Risk Management Committee	11-November-2019	Yes	3	0	12-August-2019	90	

\*Attendance details of Current Quarter meeting(s).

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

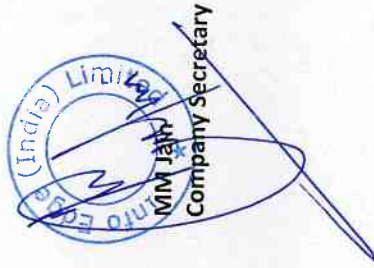


**VI. Affirmations**

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**
  - 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. 30<sup>th</sup> September, 2019 was placed before the Board in its meeting held on 12<sup>th</sup> November, 2019. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 12<sup>th</sup> February, 2020.**

Name :  
Designation :

  
MM JAIN  
Company Secretary