

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 -2020**

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 Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Kapil Kapoor	00178966	[REDACTED]	C & NED	01-10-02	13-08-19			06-08-64	No	-	2	1	2	1
Mr.	Sanjeev Bikhchandani	00065640	[REDACTED]	ED	01-05-95	27-04-16			29-06-63	NA	-	1	0	0	0
Mr.	Hitesh Oberoi	01189953	[REDACTED]	CEO & MD	25-05-01	27-04-16			05-06-72	NA	-	1	0	0	0
Mr.	Chintan Thakkar	00678173	[REDACTED]	ED & CFO	16-10-14	22-09-20			30-09-66	NA	-	1	0	1	0
Mr.	Sharad Malik	07045964	[REDACTED]	ID	16-12-14	16-12-19	15-12-24	72	01-12-63	No	-	1	1	1	0
Mr.	Saurabh Srivastava	00380453	[REDACTED]	ID	12-06-06	01-04-19	31-03-23	81	04-03-46	Yes	22-09-20	3	3	4	1
Mr.	Naresh Gupta	00172311	[REDACTED]	ID	29-10-07	01-04-19	31-03-23	81	20-09-66	No	-	1	1	1	0
Ms.	Bala C Deshpande	00020130	[REDACTED]	ID	06-09-05	01-04-19	31-03-22	81	15-04-66	No	-	3	3	4	2
Mr.	Ashish Gupta	00521511	[REDACTED]	ID	21-07-17	21-07-17	20-07-22	41	18-12-66	No	-	2	2	1	0
Ms.	Geeta Mathur	02139552	[REDACTED]	ID	28-05-19	28-05-19	27-05-24	19	21-11-66	No	-	7	7	10	4

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	Geeta Mathur	ID	Chairperson	13-August-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	

Company Remarks	
Whether Regular 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-October-2014	
2	Bala C Deshpande	ID	Member	16-October-2014	
3	Chintan Thakkar	ED	Member	16-October-2014	

Company Remarks	
Whether Regular 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-March-2015	
2	Sanjeev Bikhchandani	ED	Member	16-March-2015	
3	Hitesh Oberoi	ED	Member	16-March-2015	

Company Remarks	
Whether Regular 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-January-2014	
2	Kapil Kapoor	C & NED	Member	21-January-2014	
3	Bala C Deshpande	ID	Member	21-January-2014	

Company Remarks	
Whether Regular 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-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 Regular 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>Whether requirement of Quorum met*</i>	<i>No of Directors' Present*</i>	<i>No of Independent Directors' attending the meeting*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-July-2020 07-September-2020	10-November-2020	Yes	10	6	63

*Attendance details of Current Quarter meeting(s).

IV. Meeting of Committees						
<i>Name of Committee</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>No of Directors' Present*</i>	<i>No of Independent Directors' attending the meeting*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	07-September-2020	05-November-2020 10-November-2020 29-December-2020	Yes Yes Yes	4 4 4	4 4 4	58 4 48
Stakeholders' Relationship Committee	07-September-2020	10-November-2020	Yes	3	1	63
Nomination & Remuneration Committee	07-September-2020	10-November-2020	Yes	3	2	63
Corporate Social Responsibility Committee	07-September-2020	10-November-2020	Yes	4	1	63
Risk Management Committee	05-September-2020	09-November-2020	Yes	3	0	64

*Attendance details of Current Quarter meeting(s)

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 - **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. 30th September, 2020 was placed before the Board in its meeting held on 10th November, 2020. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting to be held on or before 12th February, 2021.



Name : MM Jain
Designation : Company Secretary