

**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-March-2019**

<b>I. Composition of Board of Directors</b>										
Title (Mr./ Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (in months)	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	51	1	1	0
Mr.	Arun Duggal	00024262		ID	01-Apr-2014	31-Mar-2019	60	4	4	1
Mr.	Saurabh Srivastava	00380453		ID	01-Apr-2014	31-Mar-2019	60	3	4	1
Mr.	Naresh Gupta	00172311		ID	01-Apr-2014	31-Mar-2019	60	1	1	0
Ms.	Bala Despande	00020130		ID	01-Apr-2014	31-Mar-2019	60	3	3	1
Mr.	Ashish Gupta	00521511		ID	21-Jul-2017	20-Jul-2022	20	1	0	0

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-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					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 voluntarily constituted a Risk Management Committee on 16 <sup>th</sup> March, 2015. However, the same would be mandatory committee effective 1 <sup>st</sup> April, 2019 in accordance with the provisions of Regulation 21(5) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.	
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-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					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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			
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)	
30-Oct-2018	29-Jan-2019 30-Jan-2019 01-Feb-2019 11-Mar-2019	90	





<b>IV. Meeting of Committees</b>				
<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	29-Jan-2019 31-Jan-2019 11-Mar-2019	Yes	30-Oct-2018	90
Stakeholders' Relationship Committee	29-Jan-2019 31-Jan-2019	Yes	30-Oct-2018	90
Nomination and Remuneration Committee	29-Jan-2019 31-Jan-2019	Yes	30-Oct-2018	90
Corporate Social Responsibility Committee	29-Jan-2019 31-Jan-2019	Yes	30-Oct-2018 13-Dec-2018	46
Risk Management Committee	28-Jan-2019	Yes	29-Oct-2018	90

<b>V. Related Party Transactions</b>		<b>Compliance status (Yes/No/NA)</b>
<b>Subject</b>		
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** (The Company voluntarily constituted a Risk Management Committee on 16<sup>th</sup> March, 2015. However, the same would be mandatory committee effective 1<sup>st</sup> April, 2019 in accordance with the provisions of Regulation 21(5) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018)
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. 31<sup>st</sup> December, 2018 was placed before the Board in its meeting held on 29<sup>th</sup> January, 2019. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 28<sup>th</sup> May, 2019.

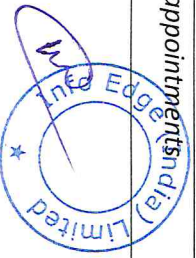
Name :  
Designation :

  
  
MM Jain  
Company Secretary

ANNEXURE II

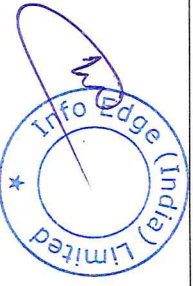
**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

I. Disclosure on website in terms of Listing Regulations	Compliance status (Yes/No/NA)
<b>Item</b>	
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	Not Applicable
New name and the old name of the listed entity	Not Applicable
<b>II Annual Affirmations</b>	
<b>Particulars</b>	<b>Regulation Number</b>
Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b) & 25(6)
Yes	Yes
Board composition	17(1)
Yes	Yes
Meeting of Board of directors	17(2)
Yes	Yes
Review of Compliance Reports	17(3)
Yes	Yes
Plans for orderly succession for appointment(s)	17(4)
Yes	Yes





Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes



**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Name :  
Designation :

  
  
MM Jain  
Company Secretary