

**ANNEXURE I**

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

1. Name of Listed Entity - **Info Edge (India) Limited**  
 2. Quarter ending - **30-September-2020**

<b>i. Composition of Board of Directors</b>															
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	69	01-12-63	No	-	1	1	1	0
Mr.	Saurabh Srivastava	00380453	[REDACTED]	ID	12-06-06	01-04-19	31-03-23	78	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	78	20-09-66	No	-	1	1	1	0
Ms.	Bala C Deshpande	00020130	[REDACTED]	ID	06-09-05	01-04-19	31-03-22	78	15-04-66	No	-	3	3	4	2
Mr.	Ashish Gupta	00521511	[REDACTED]	ID	21-07-17	21-07-17	20-07-22	38	18-12-66	No	-	2	2	1	0
Ms.	Geeta Mathur	02139552	[REDACTED]	ID	28-05-19	28-05-19	27-05-24	16	21-11-66	No	-	7	7	9	4

<b>Company Remarks</b>	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## 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>	<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

<b>Stakeholders' Relationship Committee</b>					
<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

<b>Risk Management Committee</b>					
<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

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

<b>Corporate Social Responsibility Committee</b>					
<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

<b>III. Meeting of Board of Directors</b>					
<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>
22-June-2020	30-July-2020 07-September-2020	Yes Yes	8 10	4 6	37 38 <sup>#</sup>

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

# In view of continuing impact of COVID-19 pandemic, SEBI vide it's circular dated July 29, 2020, granted relaxation to listed entities and extended the timeline for submission of financial results under Regulation 33 of the LODR Regulations, for the quarter/half year/financial year ended June 30, 2020 to September 15, 2020 from August 14, 2020.

<b>IV. Meeting of Committees</b>						
<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	22-June-2020	07-September-2020	Yes	4	4	76
Stakeholders' Relationship Committee	22-June-2020	07-September-2020	Yes	3	1	76
Nomination & Remuneration Committee	22-June-2020	07-September-2020	Yes	3	2	76
Corporate Social Responsibility Committee	22-June-2020	07-September-2020	Yes	4	1	76
Risk Management Committee	21-June-2020	05-September-2020	Yes	3	0	75

\*Attendance details of Current Quarter meeting(s)

<b>V. Related Party Transactions</b>	
<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. 30<sup>th</sup> June, 2020 was placed before the Board in its meeting held on 07<sup>th</sup> September, 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 14<sup>th</sup> November, 2020.**



**Name : MM Jain**  
**Designation : Company Secretary**

**ANNEXURE III**

**Affirmations**

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination & Remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of Stakeholders' Relationship committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.



**Name** : **MM Jain**  
**Designation** : **Company Secretary**