

**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-2021**

<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 (in Reference to Regulation 17A (1) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (in Reference to Regulation 17A(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (in Reference to Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity(in Reference to Regulation 26(1) of Listing Regulations)
Mr.	Kapil Kapoor	00178966	AGIPK8588K	C & NED	01-10-02	13-08-19			06-08-64	No	-	2	1	2	1
Mr.	Sanjeev Bikhchandani	00065640	AAGPB4511R	ED	01-05-95	27-04-21			29-06-63	NA	-	2	0	2	1
Mr.	Hitesh Oberoi	01189953	AAAPO5353J	CEO & MD	25-05-01	27-04-21			05-06-72	NA	-	1	0	0	0
Mr.	Chintan Thakkar	00678173	ACXPT0683P	ED & CFO	16-10-14	22-09-20			30-09-66	NA	-	1	0	1	0
Mr.	Sharad Malik	07045964	ANMPM0739R	ID	16-12-14	16-12-19	15-12-24	81	01-12-63	No	-	1	1	1	0
Mr.	Saurabh Srivastava	00380453	ABEPS3593H	ID	12-06-06	01-04-19	31-03-23	90	04-03-46	Yes	22-09-20	3	3	4	1
Mr.	Naresh Gupta	00172311	AFAPG6539D	ID	29-10-07	01-04-19	31-03-23	90	20-09-66	No	-	1	1	1	0
Ms.	Bala C Deshpande	00020130	ABXPD4099A	ID	06-09-05	01-04-19	31-03-22	90	15-04-66	No	-	3	3	5	2
Mr.	Ashish Gupta	00521511	AHEPG4579R	ID	21-07-17	21-07-17	20-07-22	50	18-12-66	No	-	2	2	1	0
Ms.	Geeta Mathur	02139552	AAKPM7380D	ID	28-05-19	28-05-19	27-05-24	28	21-11-66	No	-	7	7	8	3

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

## II. Composition of Committees

Audit Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Chintan Thakkar	ED	Member	16-March-2015	
2	Sanjeev Bikhchandani	ED	Member	16-March-2015	
3	Hitesh Oberoi	ED	Member	16-March-2015	
4	Geeta Mathur	ID	Member	01-April-2021	
5	Ashish Gupta	ID	Member	01-April-2021	

Company Remarks	
Whether Regular chairperson appointed	No. The regular Chairperson of RMC would be decided by the Board or members of the RMC in a subsequent meeting. As the Committee comprises of only Board Members, the Chairperson of the Committee shall be only a member of the Board of Directors.

<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' Present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-April-2021	5-July-2021	Yes	10	6	13
11-June-2021	14-August-2021	Yes	9	5	39
21-June-2021					

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

<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' Present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	27-April-2021 11-June-2021 19-June-2021 <sup>#§</sup>	5-July-2021 14-August-2021	Yes Yes	4 3	4 3	15 39
Stakeholders' Relationship Committee	19-June-2021 <sup>§</sup>	14-August-2021	Yes	3	1	55
Nomination & Remuneration Committee	19-June-2021 <sup>§</sup>	5-July-2021 14-August-2021	Yes	3 3	2 2	15 39
Corporate Social Responsibility Committee	19-June-2021 <sup>§</sup>	14-August-2021	Yes	4	1	55

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

# Audit Committee meeting held on June 19, 2021 was adjourned to June 21, 2021 for taking up few agenda items.

§ In view of spread of COVID-19 pandemic and government imposed national lockdown, SEBI vide circular dated April 29, 2021 gave relaxation to listed companies of 1 (one) month to hold the Board meeting relating to financial results from May 30, 2021 to June 30, 2021.

<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, 2021 was placed before the Board in its meeting held on August 14, 2021. 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 November 14, 2021.**



**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**

**Annexure IV**

**I. Disclosure of Loans / guarantees / comfort letters / securities etc.**

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to: **Not Applicable**

<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Not Applicable**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Not Applicable**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Not Applicable



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