

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-2022**

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 (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	ANMPPM0739R	ID	16-12-14	16-12-19	15-12-24	87	01-12-63	No	-	1	1	1	0
Mr.	Saurabh Srivastava	00380453	ABEPS3593H	ID	12-06-06	01-04-19	31-03-23	96	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	96	20-09-66	No	-	1	1	1	0
Ms.	Bala C Deshpande*	00020130	ABXPD4099A	ID	06-09-05	01-04-19	31-03-22	96	15-04-66	No	-	3	3	5	2
Mr.	Ashish Gupta	00521511	AHEPG4579R	ID	21-07-17	21-07-17	20-07-22	56	18-12-66	No	-	2	2	1	0
Ms.	Geeta Mathur	02139552	AAKPM7380D	ID	28-05-19	28-05-19	27-05-24	34	21-11-66	No	-	6	6	9	4

Company Remarks-*Ms. Bala C Deshpande had ceased to be an Independent Director of the Company w.e.f. March 31, 2022 upon completion of her second term tenure as ID. Further, she will continue to serve as Non-Executive Director on the Board of the Company w.e.f. April 1, 2022 till March 31, 2023.

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	31.03.2022
3	Chintan Thakkar	ED	Member	16-October-2014	
4	Naresh Gupta*	ID	Member	01-April-2022	

* Mr. Naresh Gupta has been appointed as a member of Stakeholders Relationship Committee w.e.f. April 1, 2022 by the Board of Directors of the Company.

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	Chairperson	01-April-2021	
5	Ashish Gupta	ID	Member	01-April-2021	

*Ms. Geeta Mathur has been appointed as a Chairperson of the Risk Management Committee (RMC) w.e.f. November 13, 2021 by the Board of Directors of the Company pursuant to recommendation of the same by the members of RMC in their meeting held on October 21, 2021.

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	31-March-2022
4	Ashish Gupta*	ID	Member	01-April-2022	

* Mr. Ashish Gupta has been appointed as a member of Nomination & Remuneration Committee w.e.f. April 1, 2022 by the Board of Directors of the Company.

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' Present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
1-November-2021	7-January-2022	Yes	9	5	53
13-November-2021	14-January-2022	Yes	10	6	6
14-November-2021	20-January-2022	Yes	10	6	5
	28-January-2022	Yes	10	6	7
	20-March-2022	Yes	10	6	50

*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' Present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	1-November-2021	28-January-2022	Yes	4	4	74
	13-November-2021	12-March-2022	Yes	3	3	42
	14-November-2021	20-March-2022	Yes	4	4	7
Stakeholders' Relationship Committee	13-November-2021	28-January-2022	Yes	3	1	75
		20-March-2022		3	1	50
Nomination & Remuneration Committee	13-November-2021	28-January-2022	Yes	3	2	75
		20-March-2022		3	2	50
Corporate Social Responsibility Committee	13-November-2021	28-January-2022	Yes	4	1	75
		20-March-2022		4	1	50

*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. 31st December, 2021 was placed before the Board in its meeting held on January 28, 2022. 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 May 30, 2022.



Name : **Chintan Thakkar**
Designation : **Whole-time Director & CFO**

ANNEXURE II

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

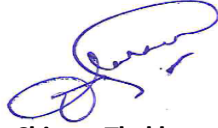
I. Disclosure on website in terms of Listing Regulations			
S.No	Item	Compliance status (Yes/No/NA)	Web address
1.	Details of business	Yes	http://www.infoedge.in/
2.	Terms and conditions of appointment of independent directors	Yes	http://www.infoedge.in/
3.	Composition of various committees of board of directors	Yes	http://www.infoedge.in/
4.	Code of conduct of board of directors and senior management personnel	Yes	http://www.infoedge.in/
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://www.infoedge.in/
6.	Criteria of making payments to non-executive directors	Yes	http://www.infoedge.in/
7.	Policy on dealing with related party transactions	Yes	http://www.infoedge.in/
8.	Policy for determining 'material' subsidiaries	Yes	http://www.infoedge.in/
9.	Details of familiarization programmes imparted to independent directors	Yes	http://www.infoedge.in/
10.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.infoedge.in/
11.	email address for grievance redressal and other relevant details	Yes	http://www.infoedge.in/
12.	Financial results	Yes	http://www.infoedge.in/
13.	Shareholding pattern	Yes	http://www.infoedge.in/
14.	Details of agreements entered into with the media companies and/or their associates	Not Applicable	
15.	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	http://www.infoedge.in/
16.	New name and the old name of the listed entity	Not Applicable	
17.	Advertisements as per Regulation 47 (1)	Yes	http://www.infoedge.in/
18.	Credit ratings or revision in credit rating obtained	Not Applicable	
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	http://www.infoedge.in/
20.	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	http://www.infoedge.in/
21.	Materiality policy as per Regulation 30	Yes	http://www.infoedge.in/
22.	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	http://www.infoedge.in/
23.	It is certified that these contents on the website of the listed entity are correct	Yes	http://www.infoedge.in/

II Annual Affirmations			
S.No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
2.	<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes
3.	<i>Meeting of Board of directors</i>	17(2)	Yes
4.	<i>Quorum of Board Meeting</i>	17(2A)	Yes
5.	<i>Review of Compliance Reports</i>	17(3)	Yes
6	<i>Plans for orderly succession for appointments</i>	17(4)	Yes
7.	<i>Code of Conduct</i>	17(5)	Yes
8.	<i>Fees/compensation</i>	17(6)	Yes
9.	<i>Minimum Information</i>	17(7)	Yes
10	<i>Compliance Certificate</i>	17(8)	Yes
11.	<i>Risk Assessment & Management</i>	17(9)	Yes
12.	<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
13.	<i>Recommendation of Board</i>	17(11)	Yes
14.	<i>Maximum number of Directorships</i>	17A	Yes
15.	<i>Composition of Audit Committee</i>	18(1)	Yes
16.	<i>Meeting of Audit Committee</i>	18(2)	Yes
17.	<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
18.	<i>Quorum of Nomination & Remuneration committee meeting</i>	19(2A)	Yes
19.	<i>Meeting of Nomination & Remuneration Committee</i>	19(3A)	Yes
20.	<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) & 20 (2A)	Yes
21.	<i>Meeting of Stakeholder Relationship Committee</i>	20(3A)	Yes
22	<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	Yes
23	<i>Meeting of Risk Management Committee</i>	21 (3A)	Yes
24.	<i>Vigil Mechanism</i>	22	Yes

25.	<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes
26.	<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
27.	<i>Approval for material related party transactions</i>	23(4)	Not Applicable
28.	<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
29.	<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
30.	<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
31.	<i>Annual Secretarial Compliance Report</i>	24(A)	Yes
32.	<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable
33.	<i>Maximum Tenure</i>	25(2)	Yes
34.	<i>Meeting of independent directors</i>	25(3) & (4)	Yes
35.	<i>Familiarization of independent directors</i>	25(7)	Yes
36.	<i>Declaration from independent directors</i>	25(8) & (9)	Yes
37.	<i>D & O Insurance for independent directors</i>	25(10)	Yes
38.	<i>Memberships in Committees</i>	26(1)	Yes
39.	<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
40.	<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes
41.	<i>Policy with respect to Obligations of directors and senior management</i>	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 : **Chintan Thakkar**
Designation : **Whole-time Director & CFO**

Annexure IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

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**

Entity	Aggregate amount advanced 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	-	-

(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**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
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 : **Chintan Thakkar**
Designation : **Whole-time Director & CFO**