

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-June-2022**

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	AGPK6588N	C & NED	01-10-02	13-08-19			06-08-64	No	-	2	1	3	1
Mr.	Sanjeev Bikhchandani	00065640	AAGPB4511N	ED	01-05-95	27-04-21			29-06-63	NA	-	2	0	2	1
Mr.	Hitesh Oberoi	01189953	AAAPD5353N	CEO & MD	25-05-01	27-04-21			05-06-72	NA	-	1	0	0	0
Mr.	Chintan Thakkar	00678173	ACXPT0683N	ED & CFO	16-10-14	22-09-20			30-09-66	NA	-	1	0	1	0
Ms.	Bala C Deshpande*	00020130	ABXPD4059N	NED	06-09-05	01-04-22	31-03-23		15-04-66	No	-	2	1	3	1
Mr.	Sharad Malik	07045964	ANMPM0739R	ID	16-12-14	16-12-19	15-12-24	90	01-12-63	No	-	1	1	1	0
Mr.	Saurabh Srivastava	00380453	ABEPS3593N	ID	12-06-06	01-04-19	31-03-23	99	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	99	20-09-66	No	-	1	1	2	0
Mr.	Ashish Gupta	00521511	AHEPG4579N	ID	21-07-17	21-07-17	20-07-22	59	18-12-66	No	-	2	2	1	0
Ms.	Geeta Mathur	02139552		ID	28-05-19	28-05-19	27-05-24	37	21-11-66	No	-	7	7	9	5

Company Remarks-	Ms. Bala C Deshpande continues to serve as Non-Executive Director on the Board of the Company w.e.f. April 1, 2022 till March 31, 2023 upon cessation of her second term tenure as Independent Director w.e.f. March 31, 2022.
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	Naresh Gupta	ID	Member	01-April-2022	
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	Geeta Mathur	ID	Chairperson	01-April-2021	
2	Chintan Thakkar	ED	Member	16-March-2015	
3	Sanjeev Bikhchandani	ED	Member	16-March-2015	
4	Hitesh Oberoi	ED	Member	16-March-2015	
5	Ashish Gupta	ID	Member	01-April-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	Ashish Gupta	ID	Member	01-April-2022	

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>
7-January-2022	15-April-2022	Yes	8	4	25
14-January-2022	27-May-2022	Yes	10	5	41
20-January-2022					
28-January-2022					
20-March-2022					

*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	28-January-2022	15-April-2022	Yes	3	3	25
	12-March-2022	26-May-2022	Yes	4	4	40
	20-March-2022	27-May-2022#	Yes	4	4	
Stakeholders' Relationship Committee	28-January-2022 20-March-2022	27-May-2022	Yes	3	1	67
Nomination & Remuneration Committee	28-January-2022	15-April-2022	Yes	3	2	25
	20-March-2022	27-May-2022	Yes	3	2	41
Corporate Social Responsibility Committee	28-January-2022 20-March-2022	27-May-2022	Yes	4	1	67
Risk Management Committee	-	14-April-2022	Yes	5	5	174**

*Attendance details of Current Quarter meeting(s).

#Audit Committee meeting held on May 26, 2022 was adjourned to May 27, 2022 for taking up few agenda items.

** Risk Management Committee (RMC) meeting was held on April 14, 2022 with time gap of less than 180 days from its earlier meeting held on October 21, 2021.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
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. March 31, 2022 was placed before the Board in its meeting held on May 27, 2022. The Board took due note of the same. The current report shall be placed before the Board in its next meeting.

Name :  Jaya Bhatia
Designation : Company Secretary & Compliance Officer