

General information about company		
Scrip code	532777	
NSE Symbol	NAUKRI	
MSEI Symbol	NOTLISTED	
ISIN	INE663F01032	
Name of the entity	INFO EDGE (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the reporting period.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00137	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Corporate Governance Report

1. Name of Listed Entity: Info Edge (India) Limited
2. Quarter ending: 31-Dec-2025

I. Composition of Board of Directors																			
			Disqualification of Directors under section 164 of the Companies Act, 2013																
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	"Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]"	Date of passing special resolution	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-Appointment)	Date of cessation	Tenure of Director (in months)	Date of Birth	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 proviso to regulation 17A(1) of Listing Regulations]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)*	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)*
Mr.	Kapil Kapoor	██████████ 00178966	No	NA	NA	NA	Active	NA	-	C & NED	01-10-2002				██████████	2	1	3	0
Mr.	Sanjeev Bikhchandani [§]	██████████ 00065640	No	NA	NA	NA	Active	NA	-	ED	01-05-1995	27-04-2021			██████████	2	0	2	1
Mr.	Hitesh Oberoi [^]	██████████ 01189953	No	NA	NA	NA	Active	NA	-	CEO & MD	25-05-2001	27-04-2021			██████████	1	0	1	0
Mr.	Chintan Thakkar [@]	██████████ 00678173	No	NA	NA	NA	Active	NA	-	ED & CFO	16-10-2014	16-10-2024	19-11-2025		██████████	1	0	1	0
Mr.	Pawan Goyal	██████████ 07614990	No	NA	NA	NA	Active	NA	-	ED	30-04-2023	30-04-2023			██████████	1	0	0	0
Mr.	Ashish Gupta	██████████ 00521511	No	NA	NA	NA	Active	NA	-	ID	21-07-2017	21-07-2022		101.10	██████████	3	3	1	0
Ms.	Geeta Mathur	██████████ 02139552	No	NA	NA	NA	Active	NA	-	ID	28-05-2019	28-05-2024		79.03	██████████	6	6	8	4

Ms.	Aruna Sundararajan#	03523267	No	NA	NA	NA	Active	NA	-	ID	11-02-2023	11-02-2023	12-10-2025	32.01		4	4	7	2
Mr.	Arindam Bhattacharya##	01570746	No	NA	NA	NA	Active	NA	-	ID	11-02-2023	11-02-2023		34.20		4	4	7	1
Mr.	Sanjiv Sachar	02013812	No	NA	NA	NA	Active	NA	-	ID	15-07-2023	15-07-2023		29.16		2	2	2	2

* For calculation of No. of Membership(s) and/or Chairperson role in Audit/Stakeholder Committee, we are considering listed companies, unlisted public companies, deemed public companies and High Value Debt Listed Entities as mentioned in Regulation 26(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and FAQs issued thereunder.

§Present term of Mr. Sanjeev Bikhchandani as the Executive Vice-Chairman & Whole-time Director of the Company expires on April 26, 2026. Shareholders of the Company at the Annual General Meeting of the Company held on August 25, 2025 approved his re-appointment for a further term of 5 (Five) consecutive years w.e.f. from April 27, 2026, i.e. from the expiry of his present term.

^Present term of Mr. Hitesh Oberoi as Managing Director & Chief Executive Officer of the Company expires on April 26, 2026. Shareholders of the Company at the Annual General Meeting of the Company held on August 25, 2025 approved his re-appointment for a further term of 5 (Five) consecutive years w.e.f. from April 27, 2026, i.e. from the expiry of his present term.

@Mr. Chintan Thakkar, tendered his resignation and ceased to be the Whole-time Director & Chief Financial Officer of the Company with effect from the close of business hours on November 19, 2025. The details of Mr. Chintan Thakkar reported above are as on November 19, 2025.

Ms. Aruna Sundararajan, Non-Executive - Independent Director of the Company tendered her resignation as an Independent Director of the Company w.e.f. October 12, 2025. The details of Ms. Aruna Sundararajan reported above are as on. October 12, 2025.

Mr. Arindam Bhattacharya, Non-Executive - Independent Director of the Company tendered his resignation as an Independent Director of the Company w.e.f. January 15, 2026.

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

II. Composition of Committees*							
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non - Executive/Independent/ Nominee)	DIN	Chairperson/Membership	Date of Appointment In Committee	Date of Cessation	Remarks
1. Audit Committee	Sanjiv Sachar	Non-Executive – Independent Director	02013812	Chairperson	1-January -2024	-	-
	Arindam Kumar Bhattacharya	Non-Executive – Independent Director	01570746	Member	1-April-2023	-	
	Aruna Sundararajan*	Non-Executive – Independent Director	03523267	Member	16-December-2024	12-October-2025	
	Ashish Gupta*	Non-Executive – Independent Director	00521511	Member	13-October-2025		
Whether Regular chairperson appointed- Yes							
2. Nomination & Remuneration Committee	Ashish Gupta	Non-Executive – Independent Director	00521511	Chairperson	1-April-2022	-	
	Kapil Kapoor	Non-Executive – Non Independent Director	00178966	Member	21-January -2014	-	
	Sanjiv Sachar	Non-Executive – Independent Director	02013812	Member	1-January -2024	-	
Whether Regular chairperson appointed- Yes							
3. Stakeholders Relationship Committee	Aruna Sundararajan*	Non-Executive – Independent Director	03523267	Chairperson	1-April-2023	12-October-2025	
	Kapil Kapoor	Non-Executive – Non Independent Director	00178966	Member	16-October-2014		
	Chintan Thakkar*	Executive Director	00678173	Member	16-October-2014	19-November-2025	
	Geeta Mathur*	Non-Executive – Independent Director	02139552	Chairperson	13-October-2025		
	Hitesh Oberoi*	Executive Director	01189953	Member	20-November-2025		
Whether Regular chairperson appointed- Yes							
4. Risk Management Committee	Geeta Mathur	Non-Executive – Independent Director	02139552	Chairperson	1-April-2021	-	-
	Chintan Thakkar*	Executive Director	00678173	Member	16-March-2015	19-November-2025	
	Sanjeev Bikhchandani	Executive Director	00065640	Member	16-March-2015	-	
	Hitesh Oberoi	Executive Director	01189953	Member	16-March-2015	-	
	Ashish Gupta	Non-Executive – Independent Director	00521511	Member	1-April-2021	-	
	Arindam Kumar Bhattacharya	Non-Executive – Independent Director	01570746	Member	8-November-2023	-	
Whether Regular chairperson appointed- Yes							
5. Corporate Social Responsibility Committee	Geeta Mathur	Non-Executive – Independent Director	02139552	Chairperson	1-April-2023	-	
	Sanjeev Bikhchandani	Executive Director	00065640	Member	16-October-2014	-	
	Hitesh Oberoi	Executive Director	01189953	Member	16-October-2014	-	
	Chintan Thakkar*	Executive Director	00678173	Member	16-October-2014	19-November-2025	
Whether Regular chairperson appointed- Yes							

1.	Ms. Aruna Sundararajan, Non-Executive - Independent Director of the Company tendered her resignation as an Independent Director of the Company w.e.f. October 12, 2025 and consequently ceased to be member of Audit Committee and Chairperson of Stakeholders Relationship Committee w.e.f. October 12, 2025.	
2.	Mr. Ashish Gupta, Non-Executive - Independent Director of the Company was inducted as the member of Audit Committee of the Company w.e.f. October 13, 2025.	
3.	Mr. Chintan Thakkar, tendered his resignation, ceased to be the Whole-time Director & Chief Financial Officer of the Company with effect from the close of business hours on November 19, 2025 and consequently ceased to be member of Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee w.e.f November 19, 2025.	
4.	Ms. Geeta Mathur, Non-Executive - Independent Director of the Company was appointed as the Chairperson of Stakeholders Relationship Committee of the Company w.e.f. October 13, 2025.	
5.	Mr. Hitesh Oberoi, Executive Director of the Company was inducted as the member of Stakeholders Relationship Committee of the Company w.e.f. November 20, 2025.	

III. Meeting of Board of Directors						
Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors Present* – All directors including Independent Directors	Number of independent directors attending the meeting
08-July-2025			Yes	10	10	5
18-July-2025	9		Yes	10	10	5
08-Aug-2025	20		Yes	10	10	5
19-Aug-2025	10		Yes	10	10	5
13-Sep-2025	24	-	Yes	10	9	4
19-Sep-2025	5		Yes	10	9	4
01-Oct-2025	11		Yes	10	9	4
03-Nov-2025	32		Yes	9	9	4
06-Nov-2025	2		Yes	9	8	3
12-Nov-2025	5		Yes	9	8	3
12-Dec-2025	29		Yes	8	8	4

IV. Meeting of Committees									
Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings in number of days	Name of other Committee	Reason for not providing date	Whether requirement of Quorum met	Total Number of Directors in the committee as on date of the meeting	Number of Directors Present- – All directors including Independent Directors	No of Independent Directors’ attending the meeting	Number of members attending the meeting (other than Board of Directors)
Audit Committee	17-July-2025		NA	NA	Yes	3	3	3	0
	07-Aug-2025#	20	NA	NA	Yes	3	3	3	0
	08-Aug-2025	0	NA	NA	Yes	3	3	3	0

	19-Aug-2025	10	NA	NA	Yes	3	2	2	0
	13-Sep-2025	24	NA	NA	Yes	3	3	3	0
	20-Sep-2025	6	NA	NA	Yes	3	3	3	0
	24-Sep-2025	3	NA	NA	Yes	3	3	3	0
	15-Oct-2025	20	NA	NA	Yes	3	2	2	0
	01-Nov-2025 ^{##}	16	NA	NA	Yes	3	3	3	0
	03-Nov-2025	1	NA	NA	Yes	3	3	3	0
	06-Nov-2025	2	NA	NA	Yes	3	2	2	0
	12-Nov-2025	5	NA	NA	Yes	3	3	3	0
	12-Dec-2025	29	NA	NA	Yes	3	2	2	0
Stakeholders' Relationship Committee	07-Aug-2025	87	NA	NA	Yes	3	3	1	0
	03-Nov-2025		NA	NA	Yes	3	3	1	0
Nomination & Remuneration Committee	07-Aug-2025	11 75	NA	NA	Yes	3	3	2	0
	19-Aug-2025		NA	NA	Yes	3	3	2	0
	03-Nov-2025		NA	NA	Yes	3	3	2	0
Corporate Social Responsibility Committee	07-Aug-2025	87	NA	NA	Yes	4	4	1	0
	03-Nov-2025		NA	NA	Yes	4	4	1	0
Risk Management Committee	16-10-2025		NA	NA	Yes	6	6	3	0
[#] The Audit Committee meeting held on August 07, 2025 was adjourned and reconvened on August 08,2025, for taking up few agenda items. ^{##} The Audit Committee meeting held on November 01, 2025 was adjourned and reconvened on November 03,2025, for taking up few agenda items.									

V. Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			Yes		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			One (1)		
S.No	Date Of Event		Breif details of Event		
1	29.10.2025		A third-party service provider engaged for managing the Company's ESOP administration identified a cybersecurity incident on October 29, 2025. Following forensic investigation, the service provider determined on January 21, 2026, that certain employee data related to ESOP participants may have been impacted. The incident was reported to the Company on January 22, 2026.		

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 <ul style="list-style-type: none"> 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.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes

6. Any comments/observations/advice of Board of Directors may be mentioned here:

The report for the previous quarter i.e. September 30, 2025 was placed before the Board in its meeting held on November 03, 2025. The Board took due note of the same. The current report shall be placed before the Board in its next quarterly meeting.

Name : **Jaya Bhatia**
Designation : **Company Secretary & Compliance Officer**



Date : **January 30, 2026**
Place : **Noida**

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Sploot Private Limited	10-10-2025	26.02	2.57	28.59
2	Aisle Network Private Limited	14-11-2025	96.35	3.65	100
3	Startup Investments (Holding) Limited	27-11-2025	100	0	100
4	Smartweb Internet Services Limited	08-12-2025	100	0	100
5	Startup Internet Services Limited	15-12-2025	100	0	100
6	Redstart Labs (India) Limited	23-12-2025	100	0	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	1. The Company through its wholly owned subsidiary Restart Labs (India) Limited has acquired 701 0.0001%, Seed-2 Series compulsorily convertible preference shares having a face value of Rs. 10/- each and premium of Rs. 28,520.67/- per share of Sploot Private Limited. 2. The Company through its wholly owned subsidiary Jeevansathi Internet Services Private Limited has acquired 1279 Equity shares of Aisle Network Private Limited, having a face value of Rs. 10 each by way of secondary acquisition for a consolidated consideration of Rs. 5,50,00,000/- for purchase of shares and resolution and termination of existing arrangements. 3. The Company has acquired 2,916,666 Compulsorily Convertible Debentures (CCDs) at an issue price of Rs.240/- each including premium of Rs. 140/- per CCD of Startup Investments (Holding) Limited, a wholly owned subsidiary of the Company. 4. The Company has acquired 5,00,000-0.0001% Compulsorily Convertible Debentures having face value of Rs. 100/- each of Smartweb Internet Services Limited, a wholly owned subsidiary of the Company. 5. The Company has acquired 25,00,000-0.0001% Compulsorily Convertible Debentures having face value of Rs. 100/- each of Startup Internet Services Limited, a wholly owned subsidiary of the Company. 6. The Company has acquired 6,60,00,000 Equity Shares having face value of Rs. 10/- each of Redstart Labs (India) Private Limited, a wholly owned subsidiary of the Company. Note: The Company has considered the allotment date/date of secondary acquisition, as the date of acquisition of securities, instead of the date of stock exchange intimation(s) made in this regard.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Professional Tax Officer, Bhubaneswar, Odhisha	Order issued under Section 8(3) of Orissa State Tax on Professions, Trades, Callings and Employments Act, 2000 for FY 2020-2021 for Tax Amount of Rs. 2,500 and Interest of Rs. 2,550 aggregating to total demand of Rs. 5,050.	31-10-2025	The demand order has been received for the Orissa State Tax on Professions, Trades, Callings and Employments Act, 2000 for FY 2020-2021 for tax amount of Rs. 2,500 and Interest of Rs. 2,550 aggregating to total demand of Rs. 5,050 on account of not depositing Professional Tax Contribution. The total demand has been duly paid by the company during the quarter.	There is no material impact on financials, no impact on operations or other activities of the Company.
2	Zakat, Tax and Customs Authority	Zakat, Tax and Customs Authority, has issued a tax assessment order determining a tax demand of SAR 87.4 (equivalent to INR 2,092.35), along with a late payment penalty of SAR 34.96 (equivalent to INR 836.94), resulting in a total payable amount of SAR 122.36 (equivalent to INR 2929.29) in respect of year 2021	30-11-2025	During the tax assessment for Year 2021 of the Kingdom of Saudi Arabia branch of Infoedge, Zakat, Tax and Customs Authority, issued a tax demand of SAR 87.4 (equivalent to INR 2,092.35) arising from certain disallowances of expenses, along with a late payment penalty of SAR 34.96 (equivalent to INR 836.94). The total demand has been duly paid by the company during the quarter.	There is no material impact on financials, no impact on operations or other activities of the Company.

3	The Office of Joint Commissioner, Corporate Circle, Greater Noida-2, Gautam Buddha Nagar (B), Uttar Pradesh	Order issued under Section 73(9) of the CGST Act, 2017/UPGST Act, 2017 for FY 2021-22 for Tax liability of Rs. 2,22,146, Interest of Rs. 1,66,408 and Penalty of Rs. 20,000 aggregating to total demand of Rs. 4,08,554	17-12-2025	The demand order has been received for the State of Uttar Pradesh for FY 2021-22 for Tax liability of Rs. 2,22,146, Interest of Rs. 1,66,408 and Penalty of Rs. 20,000 aggregating to total demand of Rs. 4,08,554 on account of Difference in Table 12C of GSTR-9C of FY 2020-21 and Table 12B of GSTR-9C of FY 2021-22 i.e., excess Input tax credit claimed in GSTR 3B/ GSTR 9 than reported as carried forward input tax credit in GSTR-9C of FY 2020-21. The Order is appealable and the Company is reviewing the Order and evaluating the next steps in the matter.	There is no material impact on financials, no impact on operations or other activities of the Company.
4	The Office of Joint Commissioner, Corporate Circle, Greater Noida-2, Gautam Buddha Nagar (B), Uttar Pradesh	Order issued under Section 73(9) of the CGST Act, 2017/UPGST Act, 2017 for FY 2021-22 for Tax liability of Rs. 72,212, Interest of Rs. 54,092 and Penalty of Rs. 40,000 aggregating to total demand of Rs. 1,66,304.	17-12-2025	The demand order has been received for the State of Uttar Pradesh for FY 2021-22 for Tax liability of Rs. 72,212, Interest of Rs. 54,092 and Penalty of Rs. 40,000 aggregating to total demand of Rs. 1,66,304 on account of difference in Reverse charge liability paid vs Reverse charge liability as per GSTR-2B and Ineligible input tax credit u/s 17(5). The Order is appealable and the Company is reviewing the Order and evaluating the next steps in the matter.	There is no material impact on financials, no impact on operations or other activities of the Company.
5	Employees Provident Fund Organisation	Order issued under Section 14B and 7Q of Employees Provident Fund and Miscellaneous Provisions Act, 1952 for FY 2022-23 till FY 2025-26 for Interest of Rs. 27,302 and Penalty of Rs. 22,743 aggregating to total demand of Rs. 50,045.	18-12-2025	The demand order has been received for the Employees Provident Fund & Miscellaneous Provisions Act, 1952 for FY 2022-23 till FY 2025-26 for Interest of Rs. 27,032 and Penalty of Rs. 22,743 aggregating to total demand of Rs. 50,045 on account of delay in depositing Provident Fund of New Joinees. The total demand has been duly paid by the company during the quarter.	There is no material impact on financials, no impact on operations or other activities of the Company.
6	Real Estate Regulatory Authority, Bihar	Order issued imposing a penalty of Rs 5,00,000/- on 99acres.com for advertising unregistered projects and projects without displaying their Registration Number.	16-10-2025	Penalised under section 62 of the RERA Act for violating section 9 & 10 of RERA, Act. The legality and enforceability of this order has been challenged in the High Court and is presently under consideration on the grounds that 99acres.com is an advertising platform used by real estate agents or builders.	There is no material impact on financials, no impact on operations or other activities of the Company.