

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	30-06-2025	
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?	No	This is not applicable during the reporting period
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?	Yes	
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: 30-Jun-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				06-08-1964	2	1	3	0
Mr.	Sanjeev Bikhchandani	██████████ 00065640	No	NA	NA	NA	Active	NA	-	ED	01-05-1995	27-04-2021			29-06-1963	2	0	2	1
Mr.	Hitesh Oberoi	██████████ 01189953	No	NA	NA	NA	Active	NA	-	CEO & MD	25-05-2001	27-04-2021			05-06-1972	1	0	0	0
Mr.	Chintan Thakkar	██████████ 00678173	No	NA	NA	NA	Active	NA	-	ED & CFO	16-10-2014	16-10-2024			30-09-1966	1	0	1	0
Mr.	Pawan Goyal	██████████ 07614990	No	NA	NA	NA	Active	NA	-	ED	30-04-2023	30-04-2023			22-12-1970	1	0	0	0
Mr.	Ashish Gupta	██████████ 00521511	No	NA	NA	NA	Active	NA	-	ID	21-07-2017	21-07-2022		95.09	18-12-1966	2	2	0	0
Ms.	Geeta Mathur	A██████████ 02139552	No	NA	NA	NA	Active	NA	-	ID	28-05-2019	28-05-2024		73.02	21-11-1966	3	3	6	3

Ms.	Aruna Sundararajan	03523267	No	NA	NA	NA	Active	NA	-	ID	11-02-2023	11-02-2023		28.19	12-07-1959	4	4	6	1
Mr.	Arindam Bhattacharya	01570746	No	NA	NA	NA	Active	NA	-	ID	11-02-2023	11-02-2023		28.19	04-03-1962	4	4	7	1
Mr.	Sanjiv Sachar	02013812	No	NA	NA	NA	Active	NA	-	ID	15-07-2023	15-07-2023		23.15	04-10-1957	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.

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	-	
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	-	
	Kapil Kapoor	Non-Executive – Non Independent Director	00178966	Member	16-October-2014		
	Chintan Thakkar	Executive Director	00678173	Member	16-October-2014	-	
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	-	
	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	-	
Whether Regular chairperson appointed- Yes							

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
05-Feb-2025			Yes	10	9	4
07-Mar-2025	29		Yes	10	9	4
14-Apr-2025	37		Yes	10	10	5
18-Apr-2025	3	-	Yes	10	10	5
27-May-2025	38		Yes	10	9	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	04-Feb-2025 [#]		NA	NA	Yes	3	3	3	0
	05-Feb-2025	0	NA	NA	Yes	3	2	2	0
	18-Apr-2025	71	NA	NA	Yes	3	3	3	0
	25-Apr-2025	6	NA	NA	Yes	3	2	2	0
	26-May-2025 ^{##}	0	NA	NA	Yes	3	3	3	0
	27-May-2025	0	NA	NA	Yes	3	3	3	0
	10-June-2025	13	NA	NA	Yes	3	2	2	0
Stakeholders' Relationship Committee	04-Feb-2025		NA	NA	Yes	3	3	1	0
	26-May-2025	110	NA	NA	Yes	3	3	1	0
Nomination & Remuneration Committee	04-Feb-2025 [@]		NA	NA	Yes	3	3	2	0
	05-Feb-2025	0	NA	NA	Yes	3	3	2	0
	26-May-2025	109	NA	NA	Yes	3	3	2	0
	16-Jun-2025	20	NA	NA	Yes	3	3	2	0
	19-Jun-2025	2	NA	NA	Yes	3	3	2	0
Corporate Social Responsibility	04-Feb-2025		NA	NA	Yes	4	4	1	0
	27-May-2025	111	NA	NA	Yes	4	4	1	0

Committee									
Risk Management Committee	11-Apr-2025		NA	NA	Yes	6	6	3	0
#The Audit Committee meeting held on February 4, 2025 was adjourned and reconvened on February 5, 2025, for taking up few agenda items.									
##The Audit Committee meeting held on May 26, 2025 was adjourned and reconvened on May 27, 2025, for taking up few agenda items.									
@The Nomination and Remuneration Committee meeting held on February 4, 2025 was adjourned and reconvened on February 5, 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	No
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VI. Affirmations

<div>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</div> <div>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015<div>a. Audit Committee: Yes</div><div>b. Nomination & Remuneration Committee : Yes</div><div>c. Stakeholders Relationship Committee : Yes</div><div>d. Risk Management Committee : Yes</div></div> <div>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</div> <div>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</div> <div>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes</div> <div>6. Any comments/observations/advice of Board of Directors may be mentioned here:</div>
The report for the previous quarter i.e. March 31, 2025 was placed before the Board in its meeting held on May 27, 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 : July 28, 2025
Place : Noida

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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	Startup Internet Services Limited	26-06-2025	100	0	100
2	Printo Document Services Private Limited	18-06-2025	28.82	3.07	31.89

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 has acquired 1,00,00,000 Compulsorily Convertible Debentures having face value of Rs. 100/- each. in Startup Internet Services Limited., a wholly owned subsidiary of the Company 2. The Company through its wholly owned subsidiary Startup Investments (Holding) Limited has acquired 6,771 Compulsorily Convertible Preference Shares of a face value of Rs. 10/- each and premium of Rs. 7,374.20/- per share of Printo Document Services Private Limited. Note: The Company has considered the allotment date as the date of acquisition of securities, instead of the date of stock exchange intimation(s) made in this regard.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessment Unit, Income Tax Department, National Faceless Assessment Centre.	22-04-2025	The Company has filed an appeal before Commissioner of Income Tax (Appeals), Income Tax Department, National Faceless Appeal Centre, challenging the Assessment Order and consequential Notice of Demand of Rs. 17,05,15,170/- received from the Assessment Unit, Income Tax Department for Assessment Year 2023-24. Notice was issued under Section 143(3) of the Income Tax Act, 1961. Appeal is filed by the Company on April 22, 2025 at 1.15 p.m.	The Company has filed an appeal before Commissioner of Income Tax (Appeals), Income Tax Department, National Faceless Appeal Centre, challenging the Assessment Order and consequential Notice of Demand of Rs. 17,05,15,170/- received from the Assessment Unit, Income Tax Department for Assessment Year 2023-24. Notice was issued under Section 143(3) of the Income Tax Act, 1961. As on June 30, 2025 appeal is pending before Commissioner of Income Tax (Appeals), Income Tax Department, National Faceless Appeal Centre.