

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Cyber Media Research & Services Limited**
2. Quarter ending **- 30-Sep-2023**

i. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	Cat e go ry (Ch airp erso n /Exec utive/ Non- Execu tive/ Indep enden t/ Nomin ee)	S u b C a t e go r y	Initial Date o f Appointment	Date of Appointm ent	D a t e o f c e s s a t i o n	Ten ure	Date of Birth	Wh ether the dire ctor is disq ualif ied?	Sta rt Dat e of dis qua lifi cati on	En d Dat e of dis qua lifi cati on	De tail s of dis qua lifi cati on	Current status	Wh ethe r spe cial reso lutio n pas sed ? [Ref er Reg . 17 (1A) of Listi ng Reg ulati ons]	Date passing special resolution	No. of Dir ect ors hip in list ed entiti es incl uding this list ed enti ty [in refe ren ce to Reg ulatio n 17 A (1)]	No of Indep ende nt Direc torshi p in listed entiti es incl uding this listed entity [in refe rence to regul ation 17A (1)]	No of me mbe rship s in Audi t/ Stak ehol der Com mitte e(s) inclu ding this liste d entit y	No of post of Chai rpers on in Audit / Stak ehol der Com mitte e held in liste d entiti es inclu ding this liste d entit y	Mem bers hip in Com mitte es of the Com pany	R e m a r k s
Mr.	Pradeep Gupta	00007520	C & NED		29-Aug-1996				08-Mar-1955	No				Active	NA		2	0	0	0		
Mr.	Dhaval Gupta	05287458	ED	MD	20-Feb-2017				15-Sep-1983	No				Active	NA		2	0	2	0	SC,RC	
Mr.	Rohitasava Chand	00011150	NED		31-Jan-2022				21-Oct-1946	No				Active	Yes	22-Feb-2022	2	0	4	2	AC,SC	
Mr.	Krishan Kant Tulshan	00009764	ID		01-Nov-1997	31-Jan-2022		20	17-Dec-1962	No				Active	NA		2	2	2	2	AC,RC,N RC	
Mrs.	Shravani Dang	02131359	ID		31-Jan-2022	31-Jan-2022		20	03-Jun-1959	No				Active	NA		2	2	2	0	SC,NRC	
Mr.	Arun Seth	00204434	ID		31-Jan-2022	31-Jan-2022		20	19-Nov-1951	No				Active	NA		5	5	7	0	AC,NRC	
Mr.	Shravan Sampath	02590066	ID		07-Feb-2023	07-Feb-2023		8	10-May-1983	No				Active	NA		1	1	2	0	AC,SC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Krishan Kant Tulshan	ID	Chairperson	22-Feb-2022	
2	Rohitasava Chand	NED	Member	22-Feb-2022	
3	Arun Seth	ID	Member	22-Feb-2022	
4	Shravan Sampath	ID	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rohitasava Chand	NED	Chairperson	22-Feb-2022	
2	Shravani Dang	ID	Member	22-Feb-2022	
3	Dhaval Gupta	ED	Member	22-Feb-2022	
4	Shravan Sampath	ID	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dhaval Gupta	ED	Chairperson	02-Aug-2023	
2	Krishan Kant Tulshan	ID	Member	02-Aug-2023	
3	Sankaranarayanan V.V.	Chief Financial Officer	Member	02-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Shravani Dang	ID	Chairperson	22-Feb-2022	
2	Krishan Kant Tulshan	ID	Member	22-Feb-2022	
3	Arun Seth	ID	Member	22-Feb-2022	

Company Remarks	
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)	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 Director)	No. of Independent Directors attending the meeting
25-May-2023	Yes	7	5	2
08-Aug-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	16-May-2023	Yes	3	3	2	0
Audit Committee	03-Aug-2023	Yes	4	3	2	0
Stakeholders Relationship Committee	25-May-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	08-Aug-2023	Yes	4	4	2	0
Risk Management Committee	03-Aug-2023	Yes	2	2	1	1

Company Remarks	Investment Committee comprises of: 1. Executive Director 2. Chief Financial Officer 3. Company Secretary
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 (applicable to the top 1000 listed entities) - **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:

As per provisions of Regulation 21 of the SEBI (LODR) Regulations, 2015, the Company is not required to have Risk Management Committee. However, the Company has a Risk Management Committee and its composition is as per abovesaid Regulation.

Name : Savita Rana
 Designation : Company Secretary

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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 and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder 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:

Submission for Point No. 3: Due to unavoidable circumstances, Chairperson of the Nomination and Remuneration Committee could not attend the Annual General Meeting of the Company held on September 20, 2023. Submission for Point No. 4: Due to unavoidable circumstances, Chairperson of the Stakeholders Relationship Committee could not attend the Annual General Meeting of the Company held on September 20, 2023.

Name : **Savita Rana**
Designation : **Company Secretary**

ANNEXURE IV

Additional Half Yearly Disclosure

Name of Company: Cyber Media Research & Services Limited

For the half year ended: September 30, 2023

Applicability of disclosure: Yes

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

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	9,35,77,349
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMP 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:

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			
KMP 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:

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			
KMP 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.

Note:

Name: Sankaranarayanan V.V.

Designation: Chief Financial Officer

Date: 18-10-2023