

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 - **31-Dec-2023**

i. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	Cat ego ry (Ch airp erso n /Exec utive/ Non- Execu tive/ Indep enden t/ Nomin ee)	Sub Cat ego ry	Initial Date of Appointmen t	Date of Appointmen t	D a t e o f c e s s a t i o n	Ten ure	Date of Birth	Wh eth er the dire ctor is dis qua lifie d?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	Curren t status	Wheth er specia l resolu tion passe d? [Refer Reg. 17 (1A) of Listing Regul ations]	Date of passing special resolution	No. of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty [in refe ren ce to Re gul atio n 17 A (1)]	No of Indep enden t Direct orship in listed entitie s includ ing this list ed entity [With refere nce to provis o to regula tion 17A (1)&1 7A(2)]	No of memb ership s in Audit/ Stake holder Comm ittee(s) includ ing this listed entity	No of post of Chai rpers on in Audit / Stak ehol der Com mitte e held in liste d entiti es includ ing this liste d entit y	Mem bers hip in Com mitte es of the Com pany	Re ma rks	
Mr.	Pradeep Gupta	00007520	C & NED		29-Aug-1996				08-Mar-1955	No				Active	NA			2	0	0	0		
Mr.	Dhaval Gupta	05287458	ED	CEO- 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		23	17-Dec-1962	No				Active	NA			2	2	2	2	AC,RC, NRC	
Mrs.	Shravani Dang	02131359	ID		31-Jan-2022	31-Jan-2022		23	03-Jun-1959	No				Active	NA			2	2	2	0	SC,NRC	
Mr.	Arun Seth	00204434	ID		31-Jan-2022	31-Jan-2022		23	19-Nov-1951	No				Active	NA			5	5	7	0	AC,NRC	
Mr.	Shravan Sampath	02590066	ID		07-Feb-2023	07-Feb-2023		11	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
08-Aug-2023	Yes	7	7	4
08-Nov-2023	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	03-Aug-2023	Yes	4	3	2	0
Audit Committee	02-Nov-2023	Yes	4	3	2	0
Nomination & Remuneration Committee	08-Nov-2023	Yes	3	2	2	0
Stakeholders Relationship Committee	08-Aug-2023	Yes	4	4	2	0
Stakeholders Relationship Committee	08-Nov-2023	Yes	4	4	2	0
Risk Management Committee	03-Aug-2023	Yes	2	2	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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.
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Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

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