

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-June-2025**

i. Composition Of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairpersons on Audit/ Stakeholder Committee held in listed entities including this listed entity	Remarks
Mr.	Pradeep Gupta	00007520		C, NED		29-Aug-1996	01-Feb-2025			08-Mar-1955	No				Active	NA		2	0	0	0	
Mr.	Dhaval Gupta	05287458		ED	MD	20-Feb-2017	01-Feb-2025			15-Sep-1983	No				Active	NA		2	0	2	0	
Mr.	Rohitasava Chand	00011150		NED		31-Jan-2022				21-Oct-1946	No				Active	Yes	22-Feb-2022	2	0	4	2	
Mr.	Krishan Kant Tulshan	00009764		ID		01-Nov-1997	31-Jan-2022		41	17-Dec-1962	No				Active	NA		2	1	1	1	
Mrs.	Shravani Dang	02131359		ID		31-Jan-2022	31-Jan-2022		41	03-Jun-1959	No				Active	NA		2	2	2	0	
Mr.	Arun Seth	00204434		ID		31-Jan-2022	31-Jan-2022	11-April-2025	38	19-Nov-1951	No				Active	NA		5	5	10	4	
Mr.	Shravan Sampath	02590066		ID		07-Feb-2023	07-Feb-2023		29	10-May-1983	No				Active	NA		1	1	2	0	
Mr.	Rajesh Kumar	00042850		ID		27-May-2025	27-May-2025		1	08-Dec-1956	No				Active			3	3	4	2	

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	Rajesh Kumar	ID	Member	27-May-2025	
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-August-2023	
2	Krishan Kant Tulshan	ID	Member	02-August-2023	
3	Sankaranarayanan V.V.	CFO	Member	02-August-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	11-April-2025
4	Rajesh Kumar	ID	Member	27-May-2025	

Company Remarks	
Whether Regular chairperson appointed	Yes

e. Investment Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member
1	Dhaval Gupta	ED	Chairperson
2	Sankaranarayanan V.V.	CFO	Member
3	Savita Rana	CS	Member

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
11-Feb-2025	Yes	7	5	2
10-April-2025	Yes	7	5	2
27-May-2025	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	57
Maximum gap between any two consecutive (in number of days)	46

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	06-Feb-2025	Yes	4	3	3	0

Audit Committee	22-May-2025	Yes	4	3	2	0
Nomination & Remuneration Committee	11-Feb-2025	Yes	3	2	2	0
Stakeholders Relationship Committee	11-Feb-2025	Yes	4	3	1	0
Stakeholders Relationship Committee	27-May-2025	Yes	4	3	1	0
Risk Management Committee	11-Feb-2025	Yes	2	2	1	1
Independent Directors Committee	11-Feb-2025	Yes	4	4	4	0
Investment Committee	07-Jan-2025	Yes	1	1	0	2
Investment Committee	08-April-2025	Yes	1	1	0	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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:

Sd/-
Savita Rana
Company Secretary

Annexure

Details of Cyber Security Incidence

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
Number of cyber security incidents or breaches or loss of data or documents during the quarter	-

Disclosure of Investor Grievance

Name of Company: Cyber Media Research & Services Limited

For the quarter ended: June 30, 2025

Applicability of disclosure: N.A.

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 s	0

Sd/-

Savita Rana

Company Secretary

**Disclosure of Imposition of fine or Penalty
(in term of sub para 20 of para A Part A Schedule III)**

S. 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 ad interim or interim order, or any other communication from the authority	Details of 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.	National Stock Exchange of India Limited	Imposition of fine of Rs. 1,53,400 (including GST) i.e. Rs. 5,000 per day for 26 days.	27-06-2025	Non-submission of financial results for the Half Year ended March 31, 2025 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The Company had to pay Rs. 1,56,600 (i.e. 5,000 per day for 29 days = Rs. 1,45,000 +26,100 (gst) = Rs. 1,71,100 - 14,500 (tds) = Rs.1,56,600 (Net Paid).

**Sd/-
Savita Rana
Company Secretary**