

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-September-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 Directors in listed entities including this entity [in reference to Regulation 17A (1)]	No. of Independent Directors in listed entities including this entity [in reference to regulation 17A (1)]	No. of memberships in Audit/ Stakeholder Committee(s) including this entity	No. of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
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		SRC, RMC
Mr.	Rohitasava Chand	00011150		NED		31-Jan-2022				21-Oct-1946	No				Active	Yes	22-Feb-2022	2	0	4	2		AC, SRC
Mr.	Krishan Kant Tulshan	00009764		ID		01-Nov-1997	31-Jan-2022		44	17-Dec-1962	No				Active	NA		2	2	1	1		AC,NR C,RMC

Mrs.	Shravani Dang	02131359	ID		31-Jan-2022	31-Jan-2022		44	03-Jun-1959	No				Active	NA		2	2	2	0	SRC, NRC	
Mr.	Shravan Sampath	02590066	ID		07-Feb-2023	07-Feb-2023		32	10-May-1983	No				Active	NA		1	1	2	0	AC, SRC	
Mr.	Rajesh Kumar	00042850	ID		27-05-2025	27-05-2025		4	08-12-1956	No				Active	NA		3	3	4	2	AC, NRC	

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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

<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	Rajesh Kumar	ID	Member	27-May-2025	
4	Sharavan Sampath	ID	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

e. Investment Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>
1	Dhaval Gupta	CMD	Chairperson
2	Savita Rana	CS	Member
3	Sankaranarayanan V V	CFO	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
10-Apr-2025	Yes	7	5	2
27-May-2025	Yes	7	6	3
12-Aug-2025	Yes	7	6	4
30-Sept-2025	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	46
Maximum gap between any two consecutive (in number of days)	76
Maximum gap between any two consecutive (in number of days)	48

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	22-May-2025	Yes	3	3	2	0
Audit Committee	07-Aug-2025	Yes	4	2	2	0
Audit Committee	30-Sept-2025	Yes	4	4	3	0
Nomination & Remuneration Committee	27-May-2025	Yes	3	2	2	0
Stakeholders Relationship Committee	27-May-2025	Yes	4	3	1	0
Stakeholders Relationship Committee	12-Aug-2025	Yes	4	3	2	1
Investment Committee	08-Apl-2025	Yes	1	1	0	2
Investment Committee	08-July-2025	Yes	1	1	0	2
Risk Management Committee	17-July-2025	Yes	2	2	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53

v. 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: **NA**

**Sd/-
Savita Rana
Company Secretary**

Annexure

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	-

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Compliances with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
Submission of the Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : Savita Rana**Designation : Company Secretary & Compliance Officer**

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/ comfort letters securities etc.

1. 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	Nil	8,84,93,972.00
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMP or any other entity controlled by them	Nil	Nil

2. 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	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Corporate Guarantee by way of business operations & financials	Nil	63,54,871.86
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMP or any other entity controlled by them	Nil	Nil	Nil

3. 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	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMP or any other entity controlled by them	Nil	Nil	Nil

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.

Sd/-

Sankaranarayanan V.V.
Chief Financial Officer
16-10-2025

Disclosure of Investor Grievance

Name of Company: CYBER MEDIA RESEARCH & SERVICES LIMITED

For the quarter ended: September 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 Quarter	0

Sd/-

Savita Rana

Company Secretary

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:

Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as last disclosure	Current status of the litigation / dispute
Office of the Income tax Officer, Ward International Tax 1(2)(1) for assessment year 2021-22	08-09-2025	NA	Response has been filed by the Company.

Sd/-

Sankaranarayanan V.V.
Chief Financial Officer
16-10-2025