

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-December-2025**

i. Composition Of Board of Directors

T i t l e (M r / M s)	Name of the Director	P A N	DIN	Cate gory 1 of direc tors	Categ ory 2 of direc tors	C a t e g o r y 3 o f d i r e c t o r s	Date of Birth	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e 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	Curr e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 17(1A) o f L i s t i n g R e g u l a t i o n s]	Date of passing special resolution	Initial Date of Appointment	Date of Re-Appointment	" D a t e o f c e s s a t i o n "	T e n u r e o f d i r e c t o r s (i n m o n t h s)	N o. o f D i r e c t o r s i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)	N o o f I n d e p e n d e n t D i r e c t o r s i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y [w i t h r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1) & r e g. 1 7 A (2)	N u m b e r o f m e m b e r s h i p s i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y (R e f e r e n c e t o R e g u l a t i o n 2 6 (1) o f L i s t i n g R e g u l a t i o n s)	N o o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y (R e f e r e n c e t o R e g u l a t i o n 2 6 (1) o f L i s t i n g R e g u l a t i o n s)	R e a s o n o f c e s s a t i o n
Mr.	Pradeep Gupta		00007520	NED	Chairman, related to promoter		08-Mar-1955	No				Active	NA		29-Aug-1996	01-Feb-2025			2	0	0	0	
Mr.	Dhaval Gupta		05287458	ED	NA	MD	15-Sep-1983	No				Active	NA		20-Feb-2017	01-Feb-2025			2	0	2	0	
Mr.	Rohitasava Chand		00011150	NED	NA		21-Oct-1946	No				Active	Yes	22-Feb- 2022	31-Jan-2022				2	0	4	2	
Mr.	Krishan Kant Tulshan		00009764	ID	NA		17-Dec-1962	No				Active	NA		01-Nov-1997	31-Jan-2022		47	2	1	1	1	
Mrs.	Shravani Dang		02131359	ID	NA		03-Jun-1959	No				Active	NA		31-Jan-2022	31-Jan-2022		47	2	2	2	0	

Mr.	Rajesh Kumar		00042850	ID	NA		08-12-1956	No				Active	NA		27-05-2025	27-May-2025		7	3	3	4	2	
Mr.	Shravan Sampath		02590066	ID	NA		10-May-1983	No				Active	NA		07-Feb-2023	07-Feb-2023		35	1	1	2	0	

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>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	00009764	Krishan Kant Tulshan	ID	Chairperson	22-Feb-2022	
2	00011150	Rohitasava Chand	NED	Member	22-Feb-2022	
3	00042850	Rajesh Kumar	ID	Member	27-May-2025	
4	02590066	Shravan Sampath	ID	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	02131359	Shravani Dang	ID	Chairperson	22-Feb-2022	
2	00009764	Krishan Kant Tulshan	ID	Member	22-Feb-2022	
3	00042850	Rajesh Kumar	ID	Member	27-May-2025	
4	02590066	Sharavan Sampath	ID	Member	25-May-2023	10-Nov-2025

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	00011150	Rohitasava Chand	NED	Chairperson	22-Feb-2022	
2	02131359	Shravani Dang	ID	Member	22-Feb-2022	
3	05287458	Dhaval Gupta	ED	Member	22-Feb-2022	
4	02590066	Shravan Sampath	ID	Member	25-May-2023	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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d. Risk Management Committee

<i>Sr. No.</i>	<i>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	05287458	Dhaval Gupta	ED	Chairperson	02-Aug-2023	
2	00009764	Krishan Kant Tulshan	ID	Member	02-Aug-2023	
3	99999999	Sankaranarayanan V.V.	CFO	Member	02-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

e. Investment Committee

<i>Sr. No.</i>	<i>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>
1	05287458	Dhaval Gupta	CMD	Chairperson
2	99999999	Savita Rana	CS	Member
3	99999999	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
12-Aug-2025	Yes	7	6	4
30-Sept-2025	Yes	7	7	4
11-Nov-2025	Yes	7	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48
Maximum gap between any two consecutive (in number of days)	41

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	07-Aug-2025	Yes	4	2	2	0
Audit Committee	30-Sept-2025	Yes	4	4	3	0
Audit Committee	06-Nov-2025	Yes	4	3	3	0
Audit Committee	11-Nov-2025	Yes	4	2	2	0
Stakeholders Relationship Committee	12-Aug-2025	Yes	4	3	2	1
Stakeholders Relationship Committee	11-Nov-2025	Yes	4	2	1	0
Risk Investment Committee	17-July-2025	Yes	2	2	1	1
Investment Committee	08-July-2025	Yes	1	1	0	2
Investment Committee	07-Oct-2025	Yes	1	1	0	2
Independent Directors Committee	11-Nov-2025	Yes	4	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	36
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	4

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	-

Disclosure of Investor Grievance

Name of Company: CYBER MEDIA RESEARCH & SERVICES LIMITED

For the quarter ended: December 31, 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	Pending before the Income Tax Officer, Ward International Tax 1(2)(1)	The Company has filed its response on 15-10-2025. No further communication has been received from the Income Tax Department till date.

Sd/-
Sankaranarayanan V.V.
Chief Financial Officer
12-01-2026