

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Info Edge (India) Limited**  
 2. Quarter ending - **31-December-2021**

<b>i. Composition of Board of Directors</b>															
Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	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) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (in Reference to Regulation 17A(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (in Reference to Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity(in Reference to Regulation 26(1) of Listing Regulations)
Mr.	Kapil Kapoor	00178966	AGIPK8588K	C & NED	01-10-02	13-08-19			06-08-64	No	-	2	1	2	1
Mr.	Sanjeev Bikhchandani	00065640	AAGPB4511R	ED	01-05-95	27-04-21			29-06-63	NA	-	2	0	2	1
Mr.	Hitesh Oberoi	01189953	AAAPO5353J	CEO & MD	25-05-01	27-04-21			05-06-72	NA	-	1	0	0	0
Mr.	Chintan Thakkar	00678173	ACXPT0683P	ED & CFO	16-10-14	22-09-20			30-09-66	NA	-	1	0	1	0
Mr.	Sharad Malik	07045964	ANMPM0739R	ID	16-12-14	16-12-19	15-12-24	84	01-12-63	No	-	1	1	1	0
Mr.	Saurabh Srivastava	00380453	ABEPS3593H	ID	12-06-06	01-04-19	31-03-23	93	04-03-46	Yes	22-09-20	3	3	4	1
Mr.	Naresh Gupta	00172311	AFAPG6539D	ID	29-10-07	01-04-19	31-03-23	93	20-09-66	No	-	1	1	1	0
Ms.	Bala C Deshpande	00020130	ABXPD4099A	ID	06-09-05	01-04-19	31-03-22	93	15-04-66	No	-	3	3	5	2
Mr.	Ashish Gupta	00521511	AHEPG4579R	ID	21-07-17	21-07-17	20-07-22	53	18-12-66	No	-	2	2	1	0
Ms.	Geeta Mathur	02139552	AAKPM7380D	ID	28-05-19	28-05-19	27-05-24	31	21-11-66	No	-	7	7	9	5

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## II. Composition of Committees

Audit Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Geeta Mathur	ID	Chairperson	13-August-2019	
2	Saurabh Srivastava	ID	Member	19-January-2015	
3	Naresh Gupta	ID	Member	19-January-2015	
4	Sharad Malik	ID	Member	19-January-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

Stakeholders' Relationship Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kapil Kapoor	C & NED	Chairperson	16-October-2014	
2	Bala C Deshpande	ID	Member	16-October-2014	
3	Chintan Thakkar	ED	Member	16-October-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

Risk Management Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Chintan Thakkar	ED	Member	16-March-2015	
2	Sanjeev Bikhchandani	ED	Member	16-March-2015	
3	Hitesh Oberoi	ED	Member	16-March-2015	
4	Geeta Mathur*	ID	Chairperson	01-April-2021	
5	Ashish Gupta	ID	Member	01-April-2021	

\*Ms. Geeta Mathur has been appointed as a Chairperson of the Risk Management Committee (RMC) w.e.f November 13, 2021 by the Board of Directors of the Company pursuant to recommendation of the same by the members of RMC in their meeting held on October 21, 2021.

Company Remarks	
Whether Regular chairperson appointed	Yes

<b>Nomination and Remuneration Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Saurabh Srivastava	ID	Chairperson	21-January-2014	
2	Kapil Kapoor	C & NED	Member	21-January-2014	
3	Bala C Deshpande	ID	Member	21-January-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

<b>Corporate Social Responsibility Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Saurabh Srivastava	ID	Chairperson	16-October-2014	
2	Sanjeev Bikhchandani	ED	Member	16-October-2014	
3	Hitesh Oberoi	ED	Member	16-October-2014	
4	Chintan Thakkar	ED	Member	16-October-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>No of Directors' Present*</i>	<i>No of Independent Directors' Present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
5-July-2021	1-November-2021	Yes	10	6	78
14-August-2021	13-November-2021	Yes	10	6	11
	14-November-2021	Yes	10	6	

\*Attendance details of Current Quarter meeting(s).

<b>IV. Meeting of Committees</b>						
<i>Name of Committee</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>No of Directors' Present*</i>	<i>No of Independent Directors' Present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	5-July-2021	1-November-2021	Yes	4	4	78
	14-August-2021	13-November-2021	Yes	4	4	11
		14-November-2021 <sup>#</sup>	Yes	4	4	
Stakeholders' Relationship Committee	14-August-2021	13-November-2021	Yes	3	1	90
Nomination & Remuneration Committee	5-July-2021 14-August-2021	13-November-2021	Yes	3	2	90
Corporate Social Responsibility Committee	14-August-2021	13-November-2021	Yes	4	1	90
Risk Management Committee	11-Feb-2021	21-October-2021 <sup>**</sup>	Yes	5	2	251 <sup>**</sup>

\*Attendance details of Current Quarter meeting(s).

# Audit Committee meeting held on November 13, 2021 was adjourned to November 14, 2021 for taking up few agenda items.

\*\*SEBI vide its LODR amendment dated May 5, 2021 mandate that Risk Management Committee shall meet twice in a year. Accordingly, Risk Management Committee meeting was conducted within 6 months from the effective date i.e. May 5, 2021 to meet the compliance.

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

**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 - **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:

**The report for the previous quarter i.e. 30<sup>th</sup> September, 2021 was placed before the Board in its meeting held on November 13, 2021. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting to be held on or before February 14, 2022.**



**Name** : **MM Jain**  
**Designation** : **Company Secretary**