

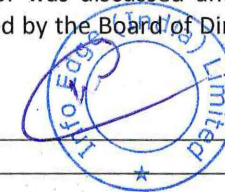
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Info Edge (India) Limited**
 2. Quarter ending - **30-June-2019**

I. Composition of Board of Directors													
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	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Kapil Kapoor	00178966	AGIPK8588K	C & NED	01-10-2002	25-07-2016			06-08-1964	2	1	2	1
Mr.	Sanjeev Bikhchandani	00065640	AAGPB4511R	ED	01-05-1995	27-04-2016			29-06-1963	1	0	0	0
Mr.	Hitesh Oberoi	01189953	AAAPO5353J	CEO & MD	25-05-2001	27-04-2016			05-06-1972	1	0	0	0
Mr.	Chintan Thakkar	00678173	ACXPT0683P	ED & CFO	27-01-2014	21-07-2017			30-09-1966	1	0	1	0
Mr.	Sharad Malik	07045964	ANMPM0739R	ID	16-12-2014	16-12-2014	15-12-2019	54	01-12-1963	1	1	1	0
Mr.	Arun Duggal	00024262	AEJPD7754D	ID	20-03-2006	01-04-2019	31-03-2021	63	01-10-1946	4	4	4	1
Mr.	Saurabh Srivastava	00380453	ABEPS3593H	ID	12-06-2006	01-04-2019	31-03-2023	63	04-03-1946	3	3	4	1
Mr.	Naresh Gupta	00172311	AFAPG6539D	ID	29-10-2007	01-04-2019	31-03-2023	63	20-09-1966	1	1	1	0
Ms.	Bala Despande	00020130	ABXPD4099A	ID	06-09-2005	01-04-2019	31-03-2022	63	15-04-1966	3	3	3	1
Mr.	Ashish Gupta	00521511	AHEPG4579R	ID	21-07-2017	21-07-2017	20-07-2022	23	18-12-1966	1	1	0	0
Ms.	Geeta Mathur*	02139552	AAKPM7380D	ID	28-05-2019	28-05-2019	27-05-2024	1	21-11-1966	6	6	4	1

* The appointment of Ms. Geeta Mathur as an Additional Director to be designated as an Independent Director was discussed and recommended by the Nomination & Remuneration Committee of the Company in its meeting held on 28th May, 2019. The same was further confirmed by the Board of Directors in its meeting held on even date subject to approval of the Shareholders in their ensuing Annual General Meeting.



Company Remarks	
Whether Permanent chairperson appointed	Yes

II. Composition of Committees

Audit Committee					
<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	Arun Duggal	ID	Chairperson	19-Jan-2015	
2	Saurabh Srivastava	ID	Member	19-Jan-2015	
3	Naresh Gupta	ID	Member	19-Jan-2015	
4	Sharad Malik	ID	Member	19-Jan-2015	

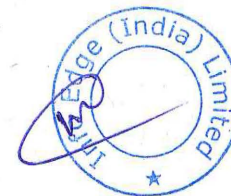
Company Remarks	
Whether Permanent chairperson appointed	Yes

Stakeholders' Relationship Committee					
<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	Kapil Kapoor	C & NED	Chairperson	16-Oct-2014	
2	Bala Despande	ID	Member	16-Oct-2014	
3	Chintan Thakkar	ED	Member	16-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Risk Management Committee					
<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	Chintan Thakkar	ED	Chairperson	16-Mar-2015	
2	Sanjeev Bikhchandani	ED	Member	16-Mar-2015	
3	Hitesh Oberoi	ED	Member	16-Mar-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes



Nomination and Remuneration Committee					
<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-Jan-2014	
2	Kapil Kapoor	C & NED	Member	21-Jan-2014	
3	Bala Deshpande	ID	Member	21-Jan-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

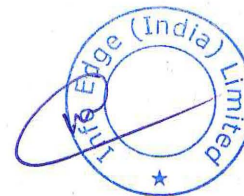
Corporate Social Responsibility Committee

<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-Oct-2014	
2	Sanjeev Bikhchandani	ED	Member	16-Oct-2014	
3	Hitesh Oberoi	ED	Member	16-Oct-2014	
4	Chintan Thakkar	ED	Member	16-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

III. Meeting of Board of Directors					
<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' attending the meeting*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
29-Jan-2019 30-Jan-2019 01-Feb-2019 11-Mar-2019	27-May-2019 28-May-2019	Yes	8 10	4 6	76

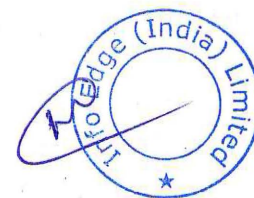
*Attendance details of Current Quarter meeting(s).



IV. Meeting of Committees						
<i>Name of Committee</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' attending the meeting*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	27-May-2019 28-May-2019	Yes	3 4	3 4	29-Jan-2019 31-Jan-2019 11-Mar-2019	76
Stakeholders' Relationship Committee	28-May-2019	Yes	3	1	29-Jan-2019 31-Jan-2019	116
Nomination and Remuneration Committee	28-May-2019	Yes	3	2	29-Jan-2019 31-Jan-2019	116
Corporate Social Responsibility Committee	28-May-2019	Yes	4	1	29-Jan-2019 31-Jan-2019	116
Risk Management Committee	27-May-2019	Yes	3	0	28-Jan-2019	118

*Attendance details of Current Quarter meeting(s).

V. Related Party Transactions	
<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. 31st March, 2019 was placed before the Board in its meeting held on 28th May, 2019. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 13th August, 2019.

Name :
Designation :

MM Jain
Company Secretary

