

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

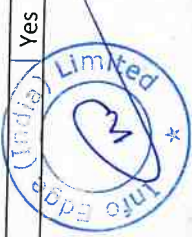
1. Name of Listed Entity - Info Edge (India) Limited
2. Quarter ending - 31-December-2019

| 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 | 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 | 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 Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| 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 | 27-04-16 | | | 29-06-63 | NA | - | 1 | 0 | 0 | 0 |
| Mr. | Hitesh Oberoi | 01189953 | AAAPO5353J | CEO & MD | 25-05-01 | 27-04-16 | | | 05-06-72 | NA | - | 1 | 0 | 0 | 0 |
| Mr. | Chintan Thakkar | 00678173 | ACXPT0683P | ED & CFO | 16-10-14 | 16-10-19 | | | 30-09-66 | NA | - | 1 | 0 | 1 | 0 |
| Mr. | Sharad Malik | 07045964 | ANMPM0739R | ID | 16-12-14 | 16-12-19 | 15-12-24 | 60 | 01-12-63 | No | - | 1 | 1 | 1 | 0 |
| Mr. | Arun Duggal* | 00024262 | AEIPD7754D | ID | 20-03-06 | 01-04-19 | 19-12-19 | 69 | 01-10-46 | No | - | 3 | 3 | 3 | 0 |
| Mr. | Saurabh Srivastava | 00380453 | ABEPS3593H | ID | 12-06-06 | 01-04-19 | 31-03-23 | 69 | 04-03-46 | No | - | 3 | 3 | 4 | 1 |
| Mr. | Naresh Gupta | 00172311 | AFAPG6539D | ID | 29-10-07 | 01-04-19 | 31-03-23 | 69 | 20-09-66 | No | - | 2 | 2 | 2 | 0 |
| Ms. | Bala Despande | 00020130 | ABXPD4099A | ID | 06-09-05 | 01-04-19 | 31-03-22 | 69 | 15-04-66 | No | - | 3 | 3 | 3 | 1 |
| Mr. | Ashish Gupta | 00521511 | AHEPG4579R | ID | 21-07-17 | 21-07-17 | 20-07-22 | 29 | 18-12-66 | No | - | 1 | 1 | 0 | 0 |
| Ms. | Geeta Mathur** | 02139552 | AAKPM7380D | ID | 28-05-19 | 28-05-19 | 27-05-24 | 7 | 21-11-66 | No | - | 5 | 5 | 9 | 2 |

* Mr. Arun Duggal has resigned from the office of Independent Director of the Company w.e.f. end of the day of December 19, 2019.
 ** Ms. Geeta Mathur has been appointed as a Chairperson of the Audit Committee w.e.f. November 12, 2019.

Company Remarks

Whether Permanent chairperson appointed



Yes

II. Composition of Committees

| Audit Committee | | | | | |
|-----------------|----------------------|----------|------------------------|------------------|------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
| 1 | Arun Duggal* | ID | Chairperson | 19-January-2015 | 19-December-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 | |
| 5 | Geeta Mathur** | ID | Member | 13-August-2019 | |

* Mr. Arun Duggal has resigned from the office of Independent Director of the Company w.e.f. end of the day of December 19, 2019.

** Ms. Geeta Mathur has been appointed as a Chairperson of the Audit Committee w.e.f. November 12, 2019.

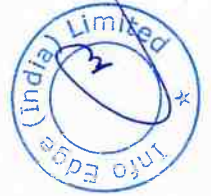
| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

| 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 Despande | ID | Member | 16-October-2014 | |
| 3 | Chintan Thakkar | ED | Member | 16-October-2014 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

| Risk Management Committee | | | | | |
|---------------------------|----------------------|----------|------------------------|------------------|----------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
| 1 | Chintan Thakkar | ED | Chairperson | 16-March-2015 | |
| 2 | Sanjeev Bikhchandani | ED | Member | 16-March-2015 | |
| 3 | Hitesh Oberoi | ED | Member | 16-March-2015 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |



Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Saurabh Srivastava | ID | Chairperson | 21-January-2014 | |
| 2 | Kapil Kapoor | C & NED | Member | 21-January-2014 | |
| 3 | Bala Despande | ID | Member | 21-January-2014 | |

Company Remarks

Whether Permanent chairperson appointed Yes

Corporate Social Responsibility Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 Permanent chairperson appointed Yes

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met* | No of Directors' Present* | No of Independent Directors' attending the meeting * | Maximum gap between any two consecutive (in number of days) |
|---|---|------------------------------------|---------------------------|--|---|
| 13-August-2019 | 12-November-2019 | Yes | 11 | 7 | 90 |
| | 23-December-2019 | Yes | 8 | 4 | 40 |

* Attendance details of Current Quarter meeting(s).



| IV. Meeting of Committees | | | | | | | |
|---|---|---|---------------------------|---|---|---|--|
| Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | No of Directors' Present* | No of Independent Directors' attending the meeting* | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive (in number of days) | |
| Audit Committee | 12-November-2019 23-December-2019 | Yes Yes | 5 4 | 5 4 | 13-August-2019 | 90 | |
| Stakeholders' Relationship Committee | 12-November-2019 | Yes | 3 | 1 | 13-August-2019 | 90 | |
| Nomination & Remuneration Committee | 12-November-2019 | Yes | 3 | 2 | 13-August-2019 | 90 | |
| Corporate Social Responsibility Committee | 12-November-2019 | Yes | 4 | 1 | 13-August-2019 24-September-2019 | 90 48 | |
| Risk Management Committee | 11-November-2019 | Yes | 3 | 0 | 12-August-2019 | 90 | |

*Attendance details of Current Quarter meeting(s).

| V. Related Party Transactions | |
|--|-------------------------------|
| Subject | Compliance status (Yes/No/NA) |
| 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 |

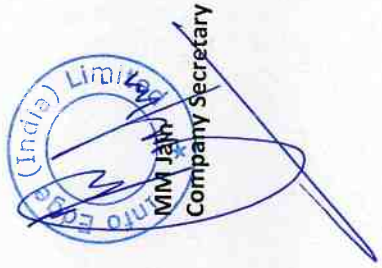


VI. Affirmations

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**
 - 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. 30th September, 2019 was placed before the Board in its meeting held on 12th November, 2019. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 12th February, 2020.

Name :
Designation :


MM JAIN
Company Secretary