

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-September-2019**

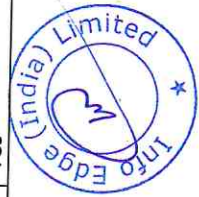
I. Composition of Board of Directors													
Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category Chairperson /Executive/ Non-Executive/ Independent t/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	No. of Directorship in listed entities 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	13-08-2019			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	16-10-2014	21-07-2017			30-09-1966	1	0	1	0
Mr.	Sharad Malik	07045964	ANMPM0739R	ID	16-12-2014	15-12-2019		57	01-12-1963	1	1	1	0
Mr.	Arun Duggal	00024262	AEJPD7754D	ID	20-03-2006	01-04-2019	31-03-2021	66	01-10-1946	4	4	4	1
Mr.	Saurabh Srivastava	00380453	ABEPS3593H	ID	12-06-2006	01-04-2019	31-03-2023	66	04-03-1946	3	3	4	1
Mr.	Naresh Gupta	00172311	AFAPG6539D	ID	29-10-2007	01-04-2019	31-03-2023	66	20-09-1966	2	2	2	0
Ms.	Bala Despande	00020130	ABXPD4099A	ID	06-09-2005	01-04-2019	31-03-2022	66	15-04-1966	3	3	3	1
Mr.	Ashish Gupta	00521511	AHEPG4579R	ID	21-07-2017	21-07-2017	20-07-2022	26	18-12-1966	1	1	0	0
Ms.	Geeta Mathur*	02139552	AAKPM7380D	ID	28-05-2019	28-05-2019	27-05-2024	4	21-11-1966	5	5	9	1

* Ms. Geeta Mathur has been appointed as an Audit Committee member w.e.f. 13-August-2019 pursuant to the recommendation of Nomination & Remuneration Committee in its Meeting held on 13-August-2019 and confirmation of the same by the Board of Directors in their meeting held on 13-August-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-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	
5	Geeta Mathur	ID	Member	13-Aug-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-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					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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					
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)
27-May-2019 28-May-2019	13-August-2019	Yes	10	6	76

* 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	13-August-2019	Yes	5	5	27-May-2019 28-May-2019	76
Stakeholders' Relationship Committee	13-August-2019	Yes	2	0	28-May-2019	76
Nomination & Remuneration Committee	13-August-2019	Yes	2	1	28-May-2019	76
Corporate Social Responsibility Committee	13-August-2019 24-September-2019	Yes	4 2	1 1	28-May-2019	76
Risk Management Committee	12-August-2019	Yes	3	0	27-May-2019	76

*Attendance details of Current Quarter meeting(s).

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

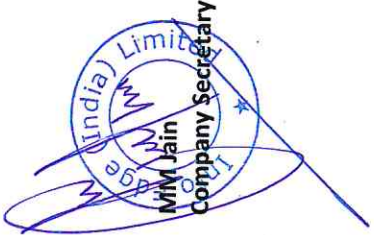


VI. Affirmations

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. 30th June, 2019 was placed before the Board in its meeting held on 13th August, 2019. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 12th November, 2019.

Name :
Designation :


MIM Jain
Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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 & Remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of Stakeholders' Relationship committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :



MM Jain
Company Secretary