

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-2022**

| 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 (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 | 3 | 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 |
| Ms. | Bala C Deshpande* | 00020130 | ABXPD4099A | NED | 06-09-05 | 01-04-22 | 31-03-23 | | 15-04-66 | No | - | 2 | 1 | 3 | 1 |
| Mr. | Sharad Malik | 07045964 | ANMPM0739R | ID | 16-12-14 | 16-12-19 | 15-12-24 | 90 | 01-12-63 | No | - | 1 | 1 | 1 | 0 |
| Mr. | Saurabh Srivastava | 00380453 | ABEPS3593H | ID | 12-06-06 | 01-04-19 | 31-03-23 | 99 | 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 | 99 | 20-09-66 | No | - | 1 | 1 | 2 | 0 |
| Mr. | Ashish Gupta | 00521511 | AHEPG4579R | ID | 21-07-17 | 21-07-17 | 20-07-22 | 59 | 18-12-66 | No | - | 2 | 2 | 1 | 0 |
| Ms. | Geeta Mathur | 02139552 | AAKPM7380D | ID | 28-05-19 | 28-05-19 | 27-05-24 | 37 | 21-11-66 | No | - | 7 | 7 | 9 | 5 |

| | |
|---|--|
| Company Remarks- | Ms. Bala C Deshpande continues to serve as Non-Executive Director on the Board of the Company w.e.f. April 1, 2022 till March 31, 2023 upon cessation of her second term tenure as Independent Director w.e.f. March 31, 2022. |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

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 | 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 | | | | | |
|---|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| <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-October-2014 | |
| 2 | Naresh Gupta | ID | Member | 01-April-2022 | |
| 3 | Chintan Thakkar | ED | Member | 16-October-2014 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular 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 | Geeta Mathur | ID | Chairperson | 01-April-2021 | |
| 2 | Chintan Thakkar | ED | Member | 16-March-2015 | |
| 3 | Sanjeev Bikhchandani | ED | Member | 16-March-2015 | |
| 4 | Hitesh Oberoi | ED | Member | 16-March-2015 | |
| 5 | Ashish Gupta | ID | Member | 01-April-2021 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular 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-January-2014 | |
| 2 | Kapil Kapoor | C & NED | Member | 21-January-2014 | |
| 3 | Ashish Gupta | ID | Member | 01-April-2022 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular 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-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 |

| 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' Present*</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| 7-January-2022 | 15-April-2022 | Yes | 8 | 4 | 25 |
| 14-January-2022 | 27-May-2022 | Yes | 10 | 5 | 41 |
| 20-January-2022 | | | | | |
| 28-January-2022 | | | | | |
| 20-March-2022 | | | | | |

*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 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 | 28-January-2022 | 15-April-2022 | Yes | 3 | 3 | 25 |
| | 12-March-2022 | 26-May-2022 | Yes | 4 | 4 | 40 |
| | 20-March-2022 | 27-May-2022# | Yes | 4 | 4 | |
| Stakeholders' Relationship Committee | 28-January-2022 20-March-2022 | 27-May-2022 | Yes | 3 | 1 | 67 |
| Nomination & Remuneration Committee | 28-January-2022 | 15-April-2022 | Yes | 3 | 2 | 25 |
| | 20-March-2022 | 27-May-2022 | Yes | 3 | 2 | 41 |
| Corporate Social Responsibility Committee | 28-January-2022 20-March-2022 | 27-May-2022 | Yes | 4 | 1 | 67 |
| Risk Management Committee | - | 14-April-2022 | Yes | 5 | 5 | 174** |

*Attendance details of Current Quarter meeting(s).

#Audit Committee meeting held on May 26, 2022 was adjourned to May 27, 2022 for taking up few agenda items.

** Risk Management Committee (RMC) meeting was held on April 14, 2022 with time gap of less than 180 days from its earlier meeting held on October 21, 2021.

| 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 | Yes |
| 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. March 31, 2022 was placed before the Board in its meeting held on May 27, 2022. The Board took due note of the same. The current report shall be placed before the Board in its next meeting.

Name :  Jaya Bhatia
Designation : Company Secretary & Compliance Officer