

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**

| 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 | 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 |

| 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 | Bala C Deshpande | ID | Member | 21-January-2014 | |

| | |
|---------------------------------------|-----|
| 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> |
| 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).

| 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 | 5-July-2021 14-August-2021 | 1-November-2021 13-November-2021 14-November-2021 [#] | Yes Yes Yes | 4 4 4 | 4 4 4 | 78 11 |
| 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 ^{**} | Yes | 5 | 2 | 251 ^{**} |

*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.

| 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. 30th 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**