

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-2018**

| I. Composition of Board of Directors | | | | | | | | | | |
|---|----------------------|----------|------------|---|---------------------|-------------------|--------|---|--|---|
| Title (Mr./Ms.) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/Non-Executive/Independent/Nominee) | Date of Appointment | Date of cessation | Tenure | No. of Directorship in listed entities including this listed entity | 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 | [REDACTED] | C & NED | 25-Jul-2016 | | | 2 | 2 | 1 |
| Mr. | Sanjeev Bikhchandani | 00065640 | [REDACTED] | ED | 27-Apr-2016 | | | 1 | 0 | 0 |
| Mr. | Hitesh Oberoi | 01189953 | [REDACTED] | CEO & MD | 27-Apr-2016 | | | 1 | 0 | 0 |
| Mr. | Chintan Thakkar | 00678173 | [REDACTED] | ED & CFO | 21-Jul-2017 | | | 1 | 1 | 0 |
| Mr. | Sharad Malik | 07045964 | [REDACTED] | ID | 16-Dec-2014 | 15-Dec-2019 | 5.0000 | 1 | 1 | 0 |
| Mr. | Arun Duggal | 00024262 | [REDACTED] | ID | 01-Apr-2014 | 31-Mar-2019 | 5.0000 | 5 | 5 | 1 |
| Mr. | Saurabh Srivastava | 00380453 | [REDACTED] | ID | 01-Apr-2014 | 31-Mar-2019 | 5.0000 | 3 | 4 | 1 |
| Mr. | Naresh Gupta | 00172311 | [REDACTED] | ID | 01-Apr-2014 | 31-Mar-2019 | 5.0000 | 1 | 1 | 0 |
| Ms. | Bala Deshpande | 00020130 | [REDACTED] | ID | 01-Apr-2014 | 31-Mar-2019 | 5.0000 | 3 | 3 | 1 |
| Mr. | Ashish Gupta | 00521511 | [REDACTED] | ID | 21-Jul-2017 | 20-Jul-2022 | 5.0000 | 1 | 0 | 0 |



II. Composition of Committees

| Audit Committee | | | |
|------------------------|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Arun Duggal | ID | Chairperson |
| 2 | Saurabh Srivastava | ID | Member |
| 3 | Naresh Gupta | ID | Member |
| 4 | Sharad Malik | ID | Member |

| Stakeholders' Relationship Committee | | | |
|---|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Kapil Kapoor | C & NED | Chairperson |
| 2 | Bala Deshpande | ID | Member |
| 3 | Chintan Thakkar | ED | Member |

| Risk Management Committee | | | |
|----------------------------------|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Chintan Thakkar | ED | Chairperson |
| 2 | Sanjeev Bikhchandani | ED | Member |
| 3 | Hitesh Oberoi | ED | Member |

| Nomination and Remuneration Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Saurabh Srivastava | ID | Chairperson |
| 2 | Kapil Kapoor | C & NED | Member |
| 3 | Bala Deshpande | ID | Member |



| Corporate Social Responsibility Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Saurabh Srivastava | ID | Chairperson |
| 2 | Sanjeev Bikhchandani | ED | Member |
| 3 | Hitesh Oberoi | ED | Member |
| 4 | Chintan Thakkar | ED | Member |

| 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>Maximum gap between any two consecutive (in number of days)</i> |
| 07-Apr-2018 | 24-Jul-2018 | 54 |
| 30-May-2018 | | |

| 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>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 | 24-Jul-2018 | Yes | 07-Apr-2018 30-May-2018 | 54 |
| Stakeholders' Relationship Committee | 24-Jul-2018 | Yes | 30-May-2018 | 54 |
| Nomination and Remuneration Committee | 24-Jul-2018 | Yes | 30-May-2018 | 54 |
| Corporate Social Responsibility Committee | 24-Jul-2018 | Yes | 30-May-2018 15-Jun-2018 | 38 |
| Risk Management Committee | 23-Jul-2018 | Yes | 28-May-2018 | 55 |



| 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 - **NA**
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, 2018 was placed before the Board in its meeting held on 24th Jul, 2018. The Board took due note of the same. The current report shall be placed before the Board in its ensuing meeting on 30th October, 2018.

Name : MM Jain
 Designation : Company Secretary

The image shows a handwritten signature in blue ink over a blue circular stamp. The stamp contains the text "Invo Edge (India) Limited" around the perimeter and a small asterisk at the bottom. The signature is written in a cursive style.

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 and remuneration committee at the Annual General Meeting | 19(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

