

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	AGIPK8588K	C & NED	25-Jul-2016			2	2	1
Mr.	Sanjeev Bikhchandani	00065640	AAGPB4511R	ED	27-Apr-2016			1	0	0
Mr.	Hitesh Oberoi	01189953	AAAPO5353J	CEO & MD	27-Apr-2016			1	0	0
Mr.	Chintan Thakkar	00678173	ACXPT0683P	ED & CFO	21-Jul-2017			1	1	0
Mr.	Sharad Malik	07045964	ANMPM0739R	ID	16-Dec-2014	15-Dec-2019	5.0000	1	1	0
Mr.	Arun Duggal	00024262	AEJPD7754D	ID	01-Apr-2014	31-Mar-2019	5.0000	5	5	1
Mr.	Saurabh Srivastava	00380453	ABEPS3593H	ID	01-Apr-2014	31-Mar-2019	5.0000	3	4	1
Mr.	Naresh Gupta	00172311	AFAPG6539D	ID	01-Apr-2014	31-Mar-2019	5.0000	1	1	0
Ms.	Bala Deshpande	00020130	ABXPD4099A	ID	01-Apr-2014	31-Mar-2019	5.0000	3	3	1
Mr.	Ashish Gupta	00521511	AHEPG4579R	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

