

<b>General information about company</b>	
Scrip code	539515
NSE Symbol	
MSEI Symbol	
ISIN	INE641R01017
Name of the entity	Quint Digital Media Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory													Textual Information(1)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													No							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAGHAV BAHL	AALPB0480G	00015280	Non-Executive - Non Independent Director	Not Applicable		02-01-1961	NA		08-01-2019			1	0	1	0			
2	Ms	RITU KAPUR	AHQPK4186N	00015423	Executive Director	Not Applicable	CEO-MD	20-10-1967	NA		08-01-2019			60	1	0	0	0		
3	Mr	SANJEEV KRISHANA SHARMA	AGXPS2202D	00057601	Non-Executive - Independent Director	Not Applicable		11-11-1960	NA		26-02-2019			60	1	1	1	0		
4	Mr	PARSHOTAM AGARWAL DASS	AAAPA0813D	00063017	Non-Executive - Independent Director	Chairperson		09-10-1946	Yes	25-06-2021	26-02-2019			60	2	2	4	3		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairpe in Auc Stakeho Commi held in 1 entiti; includi this lis entity (F Regular 26(1) Listir Regulati
5	Mr	MOHAN LAL JAIN	AAGPJ8244F	00063240	Non-Executive - Non Independent Director	Not Applicable		01-03-1959	NA		26-02-2019				2	1	4	1
6	Ms	VANDANA MALIK	AAJPM4486B	00036382	Non-Executive - Non Independent Director	Not Applicable		25-12-1957	NA		19-02-2021				1	0	0	0
7	Ms	ABHA KAPOOR	AAHPK5564G	01277168	Non-Executive - Independent Director	Not Applicable		07-01-1961	NA		31-12-2021			60	1	1	0	0

**Text Block**

Textual Information(1)

Ms. Abha Kapoor (DIN: 01277168) was appointed as an Additional Director (Non-Executive & Independent) with effect from the conclusion of the Board meeting dated July 16, 2021, to hold office till the conclusion of ensuing Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing General Meeting.

The Members of the Company through postal ballot approved appointment of Ms. Abha Kapoor as an Independent Woman Director for a period of five years from the date of receipt of approval from the Members (i.e. December 31, 2021).

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00063017	PARSHOTAM AGARWAL DASS	Non-Executive - Independent Director	Chairperson	26-02-2019		
2	00057601	SANJEEV KRISHANA SHARMA	Non-Executive - Independent Director	Member	26-02-2019		
3	00063240	MOHAN LAL JAIN	Non-Executive - Non Independent Director	Member	26-02-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057601	SANJEEV KRISHANA SHARMA	Non-Executive - Independent Director	Chairperson	26-02-2019		
2	00063240	MOHAN LAL JAIN	Non-Executive - Non Independent Director	Member	26-02-2019		
3	00063017	PARSHOTAM AGARWAL DASS	Non-Executive - Independent Director	Member	26-02-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00063240	MOHAN LAL JAIN	Non-Executive - Non Independent Director	Chairperson	26-02-2019		
2	00063017	PARSHOTAM AGARWAL DASS	Non-Executive - Independent Director	Member	26-02-2019		
3	00015280	RAGHAV BAHL	Non-Executive - Non Independent Director	Member	26-02-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057601	SANJEEV KRISHANA SHARMA	Non-Executive - Independent Director	Chairperson	16-07-2021		
2	00015423	RITU KAPUR	Executive Director	Member	16-07-2021		
3	00000000	PIYUSH JAIN	Member	Member	16-07-2021		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-07-2021				Yes	6	2
2		10-11-2021	116		Yes	7	2

**Text Block**

Textual Information(1)

Ms. Abha Kapoor (DIN: 01277168) was appointed as an Additional Director (Non-Executive & Independent) with effect from the conclusion of the Board meeting dated July 16, 2021, to hold office till the conclusion of ensuing Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing General Meeting.

The Members of the Company through postal ballot approved appointment of Ms. Abha Kapoor as an Independent Woman Director for a period of five years from the date of receipt of approval from the Members (i.e. December 31, 2021).

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	16-07-2021				Yes	3	2
2	Audit Committee	16-07-2021				Yes	3	2
3	Audit Committee	10-11-2021	116			Yes	3	2
4	Stakeholders Relationship Committee	10-11-2021				Yes	3	1
5	Risk Management Committee	10-11-2021				Yes	2	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Tarun Belwal
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Tarun Belwal
Designation of person	Company Secretary and Compliance Officer
Place	Ghaziabad
Date	28-01-2022

