

General information about company	
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	30-06-2021
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

Wether 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 p of Chairpe in Aud Stakeho Commi held in li entiti includi this list entity (R Regulat 26(1) Listin 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

Text Block

Textual Information(1)

Appointment of Mr. Parshotam Dass Agarwal was ratified by passing special resolution by the shareholders of the Company in the 36th Annual General Meeting held on June 25, 2021.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

In compliance with SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 (viz. effective from May 05, 2021), the Board of Directors in their meeting held on July 16, 2021 formed the Risk Management Committee with the following members:

S. No.	Name	Category	Designation
1	Mr. Sanjeev Krishana Sharma	Non Executive & Independent Director	Member acting as Chairman
2	Ms. Ritu Kapur	Executive Director	Member
3	Mr. Piyush Jain	Senior Management	Member

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	00063017	PARSHOTAM AGARWAL DASS	Non-Executive - Independent Director	Member	26-02-2019		
3	00063240	MOHAN LAL JAIN	Non-Executive - Non 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		

Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	20-01-2021				Yes	5	2
2	04-03-2021		42		Yes	6	2
3		14-04-2021	40		Yes	6	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-01-2021				Yes	3	2
2	Nomination and remuneration committee	20-01-2021				Yes	3	2
3	Nomination and remuneration committee	29-01-2021				Yes	3	2
4	Audit Committee	04-03-2021				Yes	3	2
5	Stakeholders Relationship Committee	04-03-2021				Yes	3	1
6	Audit Committee	14-04-2021				Yes	3	2

Annexure 1

IV. Meeting of Committees

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*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	14-04-2021				Yes	3	2

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
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)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)	In compliance with SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 (viz. effective from May 05, 2021), the Board of Directors in their meeting held on July 16, 2021 formed the Risk Management Committee with the following members:			
	S. No.	Name	Category	Designation
	1	Mr. Sanjeev Krishana Sharma	Non Executive & Independent Director	Member acting as Chairman
	2	Ms. Ritu Kapur	Executive Director	Member
3	Mr. Piyush Jain	Senior Management	Member	

Signatory Details

Name of signatory	Tarun Belwal
Designation of person	Company Secretary and Compliance Officer
Place	Ghaziabad
Date	19-07-2021

