

**General information about company**

Scrip code	539515
NSE Symbol	
MSEI Symbol	
ISIN	INE641R01017
Name of the entity	Quint Digital Media Limited (Formerly known as Gaurav Mercantiles Limited)
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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)						
Wether the listed entity has a Regular Chairperson													Yes						
Whether Chairperson is related to MD or CEO													No						
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 not provided
Mr	RAGHAV BAHL	AALPB0480G	00015280	Executive Director	Not Applicable	MD	02-01-1961	NA		08-01-2019			60	1	0	1	0		
Ms	RITU KAPUR	AHQPK4186N	00015423	Executive Director	Not Applicable	CEO	20-10-1967	NA		08-01-2019			60	1	0	0	0		
Mr	SANJEEV KRISHANA SHARMA	AGXPS2202D	00057601	Non-Executive - Independent Director	Not Applicable		11-11-1960	NA		26-02-2019			60	1	1	1	0		
Mr	PARSHOTAM AGARWAL DASS	AAAPA0813D	00063017	Non-Executive - Independent Director	Chairperson		09-10-1946	Yes	27-09-2019	26-02-2019			60	2	2	1	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 positions of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	MOHAN LAL JAIN	AAGPJ8244F	00063240	Non-Executive - Non Independent Director	Not Applicable		01-03-1959	NA		26-02-2019				2	2	3	1

**Text Block**

Textual Information(1)	<p>The Company in its Annual General Meeting held on September 30, 2020, approved:</p> <ol style="list-style-type: none"><li>1. The appointment of Ms. Ritu Kapur as the Whole Time Director and Chief Executive officer of the Company and</li><li>2. Re-designation of Mr. Raghav Bahl as Managing Director of the Company.</li></ol> <p>The appointments are effective from the approval of the members at the AGM 35h AGM i.e September 30, 2020.</p> <p>Mr. Raghav and Ms. Ritu were appointed on the Board on January 8, 2019.</p>
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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		

<b>Nomination and remuneration committee</b>							
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	00063017	PARSHOTAM AGARWAL DASS	Non-Executive - Independent Director	Member	26-02-2019		
2	00057601	SANJEEV KRISHANA SHARMA	Non-Executive - Independent Director	Chairperson	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	00015280	RAGHAV BAHL	Executive Director	Member	26-02-2019		
3	00063017	PARSHOTAM AGARWAL DASS	Non-Executive - Independent Director	Member	26-02-2019		





<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				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		19-08-2020			Yes	5	2
2		23-09-2020	34		Yes	3	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	19-08-2020				Yes	3	2
2	Nomination and remuneration committee	19-08-2020				Yes	3	2
3	Audit Committee	23-09-2020				Yes	2	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	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)	NA
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	Anukrati Agarwal
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Anukrati Agarwal
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Anukrati Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	13-10-2020

