

<b>General information about company</b>	
Scrip code	539515
NSE Symbol	
MSEI Symbol	
ISIN	INE641R01017
Name of the entity	QUINT DIGITAL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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
1	Mr	RAGHAV BAHL	AALPB0480G	00015280	Non-Executive - Non Independent Director	Not Applicable		02-01-1961
2	Ms	RITU KAPUR	AHQPK4186N	00015423	Executive Director	Not Applicable	CEO-MD	20-10-1967
3	Mr	SANJEEV KRISHANA SHARMA	AGXPS2202D	00057601	Non-Executive - Independent Director	Not Applicable		11-11-1960
4	Mr	PARSHOTAM AGARWAL DASS	AAAPA0813D	00063017	Non-Executive - Independent Director	Chairperson		09-10-1946
5	Mr	MOHAN LAL JAIN	AAGPJ8244F	00063240	Non-Executive - Non Independent Director	Not Applicable		01-03-1959
6	Ms	VANDANA MALIK	AAJPM4486B	00036382	Non-Executive - Non Independent Director	Not Applicable		25-12-1957
7	Ms	ABHA KAPOOR	AAHPK5564G	01277168	Non-Executive - Independent Director	Not Applicable		07-01-1961

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		08-01-2019				1	0	1	0		
2	NA		08-01-2019				1	0	0	0		
3	NA		26-02-2019			58.03	1	1	1	0		
4	Yes	25-06-2021	26-02-2019			58.03	2	2	5	4		
5	NA		26-02-2019				1	0	2	1		
6	NA		19-02-2021				1	0	0	0		
7	NA		31-12-2021			24.01	2	2	0	0		

**Text Block**

Textual Information(1)

Mr. Parshotam Dass Agarwal (DIN: 00063017) and Mr. Sanjeev Krishana Sharma (DIN: 00057601), who hold office as the Independent Directors up to February 25, 2024, were reappointed as the Independent Directors, for a second term of 5 (five) years with effect from February 26, 2024 up to February 25, 2029 (both days inclusive).

The re-appointment of Mr. Parshotam Dass Agarwal and Mr. Sanjeev Krishana Sharma was approved by the Members of the Company at 38th Annual General Meeting held on 29.09.2023.

Please Note: The first term of 5 years will complete on February 25, 2024 and the second term of 5 years will commence from February 26, 2024.

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	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	00015280	RAGHAV BAHL	Non-Executive - Non Independent Director	Member	26-02-2019		
3	00063017	PARSHOTAM AGARWAL DASS	Non-Executive - Independent Director	Member	26-02-2019		

Risk Management Committee							
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	Business Head- Special Projects	Member	16-07-2021		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Piyush Jain is not a Director in the Company.  He is the member of the Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03-03-2023		
2	00015280	RAGHAV BAHL	Non-Executive - Non Independent Director	Member	03-03-2023		
3	00063240	MOHAN LAL JAIN	Non-Executive - Non Independent Director	Member	03-03-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00057601	SANJEEV KRISHANA SHARMA	Investment Committee	Non-Executive - Independent Director	Chairperson	
2	00015280	RAGHAV BAHL	Investment Committee	Non-Executive - Non Independent Director	Member	
3	00063240	MOHAN LAL JAIN	Investment Committee	Non-Executive - Non Independent Director	Member	
4	00063017	PARSHOTAM AGARWAL DASS	Investment Committee	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2023				Yes	7	6	2
2		06-11-2023	83		Yes	7	7	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2023				Yes	3	3	2	0
2	Audit Committee	06-11-2023	83			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	1	0
4	Risk Management Committee	06-11-2023				Yes	2	2	1	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	Yes	

**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 1000 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

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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<b>Signatory Details</b>	
Name of signatory	TARUN BELWAL
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	05-01-2024

