

General information about company

Scrip code	532416
NSE Symbol	NEXTMEDIA
MSEI Symbol	NOTLISTED
ISIN	INE747B01016
Name of the entity	NEXT MEDIAWORKS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not 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													No						
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 for not providing DIN
Mr	Ajay Relan	AADPR4374F	00002632	Non-Executive - Independent Director	Not Applicable		09-12-1953	NA		18-04-2019	18-04-2019		14	5	5	8	5		
Ms	Suchitra Rajendra	AFYPR1839R	07962214	Non-Executive - Independent Director	Not Applicable		13-07-1968	NA		18-04-2019	18-04-2019		14	2	2	4	0		
Mr	Sameer Singh	ABBPS7611M	08138465	Non-Executive - Independent Director	Not Applicable		19-09-1965	NA		13-01-2020	13-01-2020		6	1	1	2	0		
Mr	Praveen Someshwar	ABEPS2641C	01802656	Non-Executive - Non Independent Director	Not Applicable		19-01-1967	NA		18-04-2019	18-04-2019			4	0	8	1		

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 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
5	Mr	Dinesh Mittal	AAAPM1656Q	00105769	Non-Executive - Non Independent Director	Not Applicable		03-05-1962	NA		18-04-2019	18-04-2019			2	0	2	0		
6	Mr	Harshad Jain	AAOPJ1877A	08191390	Executive Director	Not Applicable	CEO-MD	03-04-1968	NA		18-04-2019	22-04-2019			1	0	0	0		

Text Block

Textual Information(1)

- 1) No. of post of Membership & Chairperson in Audit/ Stakeholders Relationship Committee(s) held in all public limited companies whether listed or unlisted have been considered.
- 2) No. of membership in Audit/ Stakeholders Relationship Committee(s) includes chairperson-ship also.

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	00002632	Ajay Relan	Non-Executive - Independent Director	Chairperson	18-04-2019		
2	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Member	18-04-2019		
3	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Member	18-04-2019		
4	08138465	Sameer Singh	Non-Executive - Independent Director	Member	13-01-2020		

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	00002632	Ajay Relan	Non-Executive - Independent Director	Chairperson	18-04-2019		
2	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Member	18-04-2019		
3	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Member	18-04-2019		

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	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Chairperson	18-04-2019		
2	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Member	18-04-2019		
3	00105769	Dinesh Mittal	Non-Executive - Non Independent Director	Member	18-04-2019		

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							
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*	No. of Independent Directors attending the meeting*
1	13-01-2020				Yes	6	3
2	12-03-2020		58		Yes	6	3
3		23-06-2020	102		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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	13-01-2020				Yes	4	3
2	Audit Committee	23-06-2020	161			Yes	4	3
3	Nomination and remuneration committee	13-01-2020				Yes	3	2
4	Nomination and remuneration committee	12-03-2020	58			Yes	3	2
5	Stakeholders Relationship Committee	13-01-2020				Yes	3	1

Text Block

Textual Information(1)

MCA vide its General circular No. 11/2020 dated March 24, 2020, has relaxed the mandatory requirement of holding meetings of the Board of the companies within the intervals as provided in section 173 of the Companies Act, 2013 i.e. 120 days by a further period of 60 days till next two quarters i.e. September 30, 2020. Further, SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, has provided that the Board of Directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 01, 2019 and June 30, 2020 which has been further extended to July 31, 2020 by SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020.

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	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)	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	Diksha Singh
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Diksha Singh
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	13-07-2020

