

1. Name of Listed Entity - Next Mediaworks Limited
2. Quarter ending - 30-Jun-2018

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Mr. Tarique Ansari	00101820	AABPA9726E	C & ED	01-Jul-2004		0	1	2	0
Mr.	Adille Sumariwalla	00045855	AJNPS9436J	ID	05-May-2011		85	1	2	2
Mr.	Dilip Cheria n	00322763	AAGPC9788H	ID	05-May-2010		97	3	3	0
Mr.	Il Venkat	00089679	AAEPI6125N	ID	29-Oct-2009		104	1	2	1
Ms.	Monisha Shah	00542228	ABSPS3895G	ID	05-May-2011		85	1	0	0
Mr.	Rajbir Singh Bhandal	01962971	AIOPB8049E	ID	28-Jul-2011		83	1	0	0
Mr.	Sunil Dalal	00021019	AANPD6364P	ID	29-Aug-2017		10	2	1	1
Mr.	Chetan Desai	03595319	AACPD5693G	NED	08-May-2018		1	3	3	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Chetan Desai	NED	Member
2	Sunil Dalal	ID	Chairperson
3	I Venkat	ID	Member
4	Dilip Cherian	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dilip Cherian	ID	Member
2	I Venkat	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ismail Dabhoya	CFO	Member
2	Monisha Shah	ID	Member
3	I Venkat	ID	Chairperson

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rajbir Singh Bhandal	ID	Member
2	I Venkat	ID	Member
3	Dilip Cherian	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12-Feb-2018	08-May-2018	84

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	08-May-2018	3	12-Feb-2018	84
Risk Management Committee	08-May-2018	3	12-Feb-2018	
Stakeholders Relationship Committee	08-May-2018	2	12-Feb-2018	
Nomination & Remuneration Committee	08-May-2018	3	12-Feb-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Gaurav Sharma**
Designation : **Company Secretary & Compliance Office**