

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Next Mediaworks Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr	Dilip Cherian	0 0 3 2 2 7 6 3	AA GP C9 788 H	ID		23- Jan- 2015		4 7	3	4	1	AC,SC ,NRC	
Mr	I Venkat	0 0 8 9 6 7 9	AA EPI 612 5N	ID		23- Jan- 2015		4 7	1	2	1	AC,SC ,RMC, NRC	
Ms	Monisha Shah	0	AB	ID		23-		4	1	0	0	RMC	

.		0 5 4 2 2 2 8	SP S38 95 G			Jan- 2015		7					
Mr	Rajbir Singh Bhandal	0 1 9 6 2 9 7 1	AI OP B8 049 E	ID		23- Jan- 2015		4 7	1	0	0		NRC
Mr	Sunil Dalal	0 0 0 2 1 0 1 9	AA NP D6 364 P	ID		29- Aug- 2017		1 6	1	1	1		AC
Mr	Tarique Ansari	0 0 1 0 1 8 2 0	AA BP A9 726 E	C & ED		01- Jul- 2016			1	0	0		NA
Mr	Adille Sumariwalla	0 0 0 4 5 8 5 5	AJ NP S94 36J	ID		23- Jan- 2015		4 7	1	1	0		AC,N RC
Mr	Chetan Desai	0 3 5 9 9 5 3 1 9	AA CP D5 693 G	NED		08- May- 2018			3	3	0		AC

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sunil Dalal	ID	Chairperson	25-Jan-2018	
2	Chetan Desai	NED	Member	08-May-2018	
3	Adille Sumariwalla	ID	Member	30-Oct-2018	
4	I Venkat	ID	Member	25-Jan-2018	
5	Dilip Cherian	ID	Member	25-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dilip Cherian	Non-Executive - Independent Director	Member	25-Jan-2018	
2	I Venkat	Non-Executive - Independent Director	Chairperson	25-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ismail Dabhoya	Member	Member	23-Jan-2015	
2	Monisha Shah	Non-Executive - Independent Director	Member	23-Jan-2015	
3	I Venkat	Non-Executive - Independent Director	Chairperson	23-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	I Venkat	ID	Member	25-Jan-2018	
2	Dilip Cherian	ID	Chairperson	25-Jan-2018	
3	Adille Sumariwalla	ID	Member	30-Oct-2018	
4	Rajbir Singh Bhandal	ID	Member	25-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
18-Jul-2018	01-Nov-2018
08-Aug-2018	01-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Nomination & Remuneration Committee		01-Nov-2018		Yes
Audit Committee	18-Jul-2018	01-Nov-2018		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

v. **Related Party Transactions**

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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 Officer**