

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Diligent Media Corporation Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg o r y	Ini tia l D ate of App oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor sh ip s h i p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Vis hal Ma lho tra	0 0 1 2 9 2 2 5	A H K P M 6 9	ID		26- Ma r- 20 15	26- Mar- 2018	01- Apr - 20 21	3 6	3 0- Dec - 1 9	NA		1	1	2	0	AC,SC, NRC	

		5	4						7								
		9	D						5								
M	Din	0	A	NED		30-			2	2	NA		2	0	4	1	AC,SC, NRC
r.	esh	2	A			Ma			7	0-							
	Gar	0	S			r-				Ju							
	g	4	P			20				n-							
		8	G			19				1							
		0	2							9							
		9	4							6							
		7	7							9							
			3														
			R														
M	Ma	0	A	ID		29-	29-		2	1	NA		2	2	4	2	AC,SC, NRC
r.	noj	0	A			Ma	May-		5	4-							
	Ag	5	B			y-	2019			A							
	ar	9	P			20				u							
	wal	0	A			19				g-							
		5	7							1							
		3	8							9							
		5	2							6							
			5							7							
			N														
M	Nis	0	A	NED		30-			1	0	NA		1	0	0	0	
r.	hik	7	A			Jul-			1	3-							
	ant	7	D			20				A							
	Up	7	P			20				p							
	ad	9	U							r-							
	hya	7	5							1							
	y	2	1							9							
		1	6							7							
			3							2							
			B														
M	Ro	0	A	NED		30-			1	1	NA		1	0	1	0	SC,NR C
r.	nak	8	K			Jul-			1	8-							
	Jat	8	R			20				S							
	wal	1	PJ			20				e							
	a	2	1							p-							
		3	9							1							
		8	4							9							
		9	4							9							
			M							0							
M	Shi	0	A	ID,C & NED		29-	29-		2	2	NA		1	1	1	1	AC,NR C
r	lpi	8	L			Ma	May-		5	8-							
.	Ast	4	W			y-	2019			S							
	ha	6	P			20				e							
	na	5	G			19				p-							
		5	1							1							
		0	7							9							

		2	7						7									
			6						8									
			A															
M	Pra	0	A	ID		30-Jun	30-Jun-		0	1	NA		5	5	8	1	AC	
r.	kas	7	A			-	2021			9-								
	h	7	A			20				S								
	Va	6	P			21				e								
	ghe	8	V							p-								
	la	5	6							1								
		9	3							9								
		5	0							7								
			6							3								
			Q															

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shilpi Asthana	ID,C & NED	Chairperson	29-May-2019	
2	Vishal Malhotra	ID	Member	26-Mar-2015	01-Apr-2021
3	Dinesh Garg	NED	Member	30-Mar-2019	
4	Manoj Agarwal	ID	Member	29-May-2019	
5	Prakash Vaghela	ID	Member	30-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Garg	NED	Chairperson	30-Mar-2019	
2	Vishal Malhotra	ID	Member	26-Mar-2015	01-Apr-2021
3	Manoj Agarwal	ID	Member	29-May-2019	
4	Ronak Jatwala	NED	Member	28-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vishal Malhotra	ID	Chairperson	26-Mar-2015	01-Apr-2021
2	Dinesh Garg	NED	Member	30-Mar-2019	
3	Manoj Agarwal	ID	Chairperson	29-May-2019	
4	Shilpi Asthana	ID,C & NED	Member	28-Apr-2021	
5	Ronak Jatwala	NED	Member	28-Apr-2021	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Feb-2021	10-Jun-2021	Yes	4	2
	30-Jun-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	117

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Nomination & Remuneration Committee	12-Feb-2021		Yes	3	2
Audit Committee	12-Feb-2021		Yes	4	3
Audit Committee		10-Jun-2021	Yes	2	2
Audit Committee		30-Jun-2021	Yes	2	2
Nomination & Remuneration Committee		30-Jun-2021	Yes	3	2

Company Remarks	
-----------------	--

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	117
--	-----

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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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) - **Not applicable**
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:

--

Name : Dhaval Ashar
Designation : Company Secretary & Compliance Officer