

<b>General information about company</b>	
Scrip code	540789
NSE Symbol	DNAMEDIA
MSEI Symbol	NOTLISTED
ISIN	INE016M01021
Name of the entity	Diligent Media Corporation 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	31-12-2020
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

of tor	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)	No : pro F
tra	AHKPM6949D	00129255	Non- Executive - Independent Director	Not Applicable		30- 12- 1975	NA		26-03-2015	26-03-2018		33	1	1	2	0	
l	AASPG2473R	02048097	Non- Executive - Non Independent Director	Chairperson		20- 06- 1969	NA		30-03-2019			21	2	0	4	1	
al	AABPA7825N	00590535	Non- Executive - Independent Director	Not Applicable		14- 08- 1967	NA		29-05-2019	29-05-2019		19	2	2	4	0	
ant yay	AADPU5163B	07779721	Non- Executive - Non Independent Director	Not Applicable		03- 04- 1972	NA		30-07-2020			5	1	0	0	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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 members/ in Audi Stakehol-Committee including listed ent (Refer Reg. 26(1) of Listing Regulations)
5	Mr	Ronak Jatwala	AKRPJ1944M	08812389	Non-Executive - Non Independent Director	Not Applicable		18-09-1990	NA		30-07-2020			5	1	0	0
6	Mrs	Shilpi Asthana	ALWPG1776A	08465502	Non-Executive - Independent Director	Not Applicable		28-09-1978	NA		29-05-2019	29-05-2019		19	1	1	1

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	08465502	Shilpi Asthana	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	00129255	Vishal Malhotra	Non-Executive - Independent Director	Member	26-03-2015		
3	02048097	Dinesh Garg	Non-Executive - Non Independent Director	Member	30-03-2019		
4	00590535	Manoj Agarwal	Non-Executive - Independent Director	Member	29-05-2019		
5	07779721	Nishikant Upadhyay	Non-Executive - Non Independent Director	Member	30-10-2020		

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	00129255	Vishal Malhotra	Non-Executive - Independent Director	Chairperson	26-03-2015		
2	02048097	Dinesh Garg	Non-Executive - Non Independent Director	Member	30-03-2019		
3	00590535	Manoj Agarwal	Non-Executive - Independent Director	Member	29-05-2019		

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	02048097	Dinesh Garg	Non-Executive - Non Independent Director	Chairperson	30-03-2019		
2	00129255	Vishal Malhotra	Non-Executive - Independent Director	Member	26-03-2015		
3	00590535	Manoj Agarwal	Non-Executive - Independent Director	Member	29-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
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	30-07-2020				Yes	6	3
2		30-10-2020	91		Yes	5	3
3		12-11-2020	12		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	30-07-2020				Yes	5	5
2	Nomination and remuneration committee	30-07-2020				Yes	3	3
3	Audit Committee	30-10-2020				Yes	4	3
4	Audit Committee	12-11-2020	12			Yes	3	3
5	Stakeholders Relationship Committee	12-11-2020				Yes	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ankit Shah
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Ankit Shah
Designation of person	Company Secretary
Place	Mumbai
Date	11-01-2021

