

**ANNEXURE I**

1. Name of Listed Entity: **Jupiter Infomedia Limited**
2. Quarter ended: 31<sup>st</sup> December, 2016

<b>I. Composition of Board of Directors</b>									
Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr	Umesh Modi	AADPM6631L	01570180	Managing Director	04/04/2005	-	01	02	Audit Committee - 0 Stakeholder Committee - 0
Mr	Manish Ma Modi	AAHPM1263E	02057625	Whole Time Director	17/10/2010	-	01	00	Audit Committee - 0 Stakeholder Committee - 0
Mr	Jay Ishwarlal	ADKPD4857F	05265036	Independent Director	09/04/2012	4 years & 8 months	01	02	Audit Committee - 1 Stakeholder

Desai										Committee - 0
Mr. Digesh Rambhia	ADJPR71 22A	0133248 4	Independent Director	09/04/2 012	4 years & 8 months	01	02			Audit Committee - 0 Stakeholder Committee - 0
Mr. Akshay Chotubhai Desai	AABPD0 768R	0711031 6	Independent Director	16/03/2 015	1 year 9 months	01	03			Audit Committee - 0 Stakeholder Committee - 1

## II. Composition of the Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/ Executive/Non Executive/Independent/Nominee)
1. Audit Committee	1. Mr. Jay Desai	Independent (Chairman)
	2. Mr. Akshay Chhotubhai Desai	Independent (Member)
	3. Mr. Umesh Modi	Director
2. Nomination and Remuneration Committee	1. Mr. Akshay Chhotubhai Desai	Independent Director(Chairman)
	2. Mr. Digesh Rambhia	Independent Director (Member)
	3. Mr. Jay Desai	Independent Director(Member)
3. Stakeholders Relationship Committee	1. Mr. Akshay Chhotubhai Desai	Independent Director( Chairman)

	2. Mr. Digesh Manilal Rambhia	Independent Director (Member)
	3. Mr. Umesh Modi	Director (Member)

### 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	Maximum gap between any two consecutive (in number of days)
13.08.2016	10.11.2016	88

### IV. Meeting of Committees

Name of the Committee Meeting	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	13.08.2016	Yes Strength of Committee - 3 No of Members present - 3	10.11.2016	88

### V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have	NA

	been reviewed by Audit Committee
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<b>VI. Affirmations</b>	
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)	NA
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. The report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Note: This report will be placed in next Board Meeting Previous quarter report has been placed before Board of Director in the Board Meeting.	YES



**Annexure III**

**Affirmations**

<b>Sr. No.</b>	<b>Broad headline</b>	<b>Reg no.</b>	<b>Compliance status (Yes/No/ NA)</b>	<b>If no details of non- compliance</b>
1.	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
3.	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	-
4.	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

**For Jupiter Infomedia Limited**



**Umesh Modi  
Managing Director**