

ANNEXURE I

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

I. Composition of Board of Directors									
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)

