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### General information about company

Scrip code	540789
NSE Symbol	DNAMEDIA
MSEI Symbol	
ISIN	INE016M01021
Name of the entity	Diligent Media Corporation Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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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		Add Notes																
Whether the listed entity has a Regular Chairperson		Yes																
Whether Chairperson is related to MD or CEO		No																
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	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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																
1	Mrs	Uma Mandavgane	ACUPM4540P	03156224	Non-Executive - Independent Director	Not Applicable		02-01-1967	19-12-2014	19-12-2017	17-05-2019	0	0	0	0	0		
2	Mr	Vishal Malhotra	AHKPM6949D	00129255	Non-Executive - Independent Director	Not Applicable		30-12-1975	26-03-2015	26-03-2018		15	1	1	2	0		
3	Mr	A V Ramachandran	AIMPA2197C	06926801	Executive Director	Not Applicable	CEO	26-03-1966	01-09-2017	28-09-2017		22	1	0	1	0		
4	Mr	Dinesh Garg	AASPG2473R	02048097	Non-Executive - Non Independent Director	Chairperson		20-06-1969	30-03-2019			3	1	0	1	1		
5	Mrs	Shilpi Asthana	ALWPG1776A	08465502	Non-Executive - Independent Director	Not Applicable		28-09-1978	29-05-2019			1	1	1	0	1		
6	Mr	Manoj Agarwal	AABPA7825N	00590535	Non-Executive - Independent Director	Not Applicable		14-08-1967	29-05-2019			1	2	2	0	2		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

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	03156224	Uma Mandavgane	Non-Executive - Independent Director	Member	26-03-2015	17-05-2019	
2	08465502	Shilpi Asthana	Non-Executive - Independent Director	Chairperson	29-05-2019		
3	00129255	Vishal Malhotra	Non-Executive - Independent Director	Member	26-03-2015		
4	02048097	Dinesh Garg	Non-Executive - Non Independent Director	Member	30-03-2019		
5							
6							
7							
8							
9							
10							

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	03156224	Uma Mandavgane	Non-Executive - Independent Director	Member	26-03-2015	17-05-2019	
2	00129255	Vishal Malhotra	Non-Executive - Independent Director	Chairperson	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							
6							
7							
8							
9							
10							

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	06926801	A V Ramachandran	Executive Director	Member	01-09-2017		
2	00129255	Vishal Malhotra	Non-Executive - Independent Director	Member	01-08-2018		
3	02048097	Dinesh Garg	Non-Executive - Non Independent Director	Chairperson	30-03-2019		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	30-01-2019			Yes		
2	29-03-2019	57		Yes		
3	29-05-2019	60		Yes	4	3

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\* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-01-2019				Yes		
2	Audit Committee	29-03-2019	57			Yes		
3	Audit Committee	29-05-2019	60			Yes	3	2
4	Stakeholders Relationship Committee	30-01-2019				Yes		
5	Stakeholders Relationship Committee	29-05-2019	118			Yes	2	1
6	Nomination and remuneration committee	29-03-2019				Yes		
7	Nomination and remuneration committee	29-05-2019	60			Yes	2	1

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\* to be filled in only for the current quarter meetings

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**V. Related Party Transactions**

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankit Shah
2	Designation	Company Secretary

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Signatory Details	
Name of signatory	Ankit Shah
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2019

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