

### General information about company

Scrip code	532416
NSE Symbol	NEXTMEDIA
MSEI Symbol	NOTLISTED
ISIN	INE747B01016
Name of the entity	NEXT MEDIAWORKS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Praveen Someshwar	ABEPS2641C	01802656	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-01-1967
2	Mr	Sameer Singh	ABBPS7611M	08138465	Non-Executive - Independent Director	Not Applicable		19-09-1965
3	Mrs	Suchitra Rajendra	AFYPR1839R	07962214	Non-Executive - Independent Director	Not Applicable		13-07-1968
4	Mr	Lloyd Mathias	AAFPM4584Q	02879668	Non-Executive - Independent Director	Not Applicable		31-03-1965
5	Mr	Sandeep Rao	ARCPR9627B	08711910	Non-Executive - Non Independent Director	Not Applicable		12-06-1981
6	Mr	Samudra Bhattacharya	ABKPB6241R	02797819	Non-Executive - Non Independent Director	Not Applicable		04-11-1971

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-04-2019				4	0	9	1			
2	NA		13-01-2020	01-04-2024		54	2	2	2	1			
3	NA		18-04-2019	01-04-2024		62	2	2	5	2			
4	NA		28-12-2021	28-12-2021		30	3	3	4	0			
5	NA		01-06-2022				1	0	1	0			
6	NA		30-12-2020				2	0	1	0			

### Text Block

Textual Information(1)

1. Initial dates of appointment of Independent Directors are in accordance with the provisions of the Companies Act, 2013.
2. The Board of Directors of the Company at its meeting held on April 3, 2023 had appointed Mr. Ramesh Menon as Chief Executive Officer (KMP under the Section 203 (1)(i) of the Companies Act Act) of the Company w.e.f. April 17, 2023 and intimation pertaining to his appointment has been made to the Stock Exchanges.

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	08138465	Sameer Singh	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	02879668	Lloyd Mathias	Non-Executive - Independent Director	Member	28-12-2021		
3	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Member	18-04-2019		
4	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Member	18-04-2019		

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	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	08138465	Sameer Singh	Non-Executive - Independent Director	Member	18-04-2019		
3	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Member	18-04-2019		

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	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Chairperson	18-04-2019		
2	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Member	18-04-2019		
3	08711910	Sandeep Rao	Non-Executive - Non Independent Director	Member	01-06-2022		







Other Committee						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-01-2024				Yes	6	5	3
2		03-05-2024	107		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2024				Yes	4	4	3	0
2	Audit Committee	03-05-2024	107			Yes	4	4	3	0
3	Audit Committee	10-06-2024	37			Yes	4	4	3	0
4	Nomination and remuneration committee	03-05-2024				Yes	3	3	2	0

## Annexure 1

### 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	NA	

## Annexure 1

### VI. Affirmations

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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sonali Manchanda
2	Designation	Company Secretary and Compliance Officer



**Text Block**

Textual Information(1)

The Corporate Governance Report for (previous) quarter ended on March 31st, 2024 was placed before the Board of Directors at its meeting held on 03rd May, 2024. There were no comments/observations/advice of the Board of Directors on the said report.

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	Sonali Manchanda
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2024