

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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)						
Wether the listed entity has a Regular Chairperson										No						
Whether Chairperson is related to MD or CEO										No						
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
Jay Relan	AADPR4374F	00002632	Non-Executive - Independent Director	Not Applicable		09-12-1953	18-04-2019			60	5	5	7	3		
Vinesh Mittal	AAAPM1656Q	00105769	Non-Executive - Non Independent Director	Not Applicable		03-05-1962	18-04-2019				1	0	1	0		
Philip Cherian	AAGPC9788H	00322763	Non-Executive - Independent Director	Not Applicable		10-04-1956	28-01-2010	23-01-2015		60	3	3	3	1		
Raveen Omeshwar	ABEPS2641C	01802656	Non-Executive - Non Independent Director	Not Applicable		19-01-1967	18-04-2019				4	0	6	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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
5	Ms	Suchitra Rajendra	AFYPR1839R	07962214	Non-Executive - Independent Director	Not Applicable		13-07-1968	18-04-2019			60	2	2	3	0		
6	Mr	Harshad Jain	AAOPJ1877A	08191390	Executive Director	Not Applicable	CEO-MD	03-04-1968	18-04-2019	22-04-2019			1	0	0	0		
7	Mr	Tarique Ansari	AABPA9726E	00101820	Executive Director	Chairperson	MD	11-06-1961	01-07-2004		18-04-2019		0	0	0	0		
8	Mr	Adille Sumariwalla	AJNPS9436J	00045855	Non-Executive - Independent Director	Not Applicable		01-01-1958	23-01-2015		18-04-2019	0	0	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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
9	Mr	I. Venkat	AAEPI6125N	00089679	Non-Executive - Independent Director	Not Applicable		14-10-1947	29-10-2009		18-04-2019	0	0	0	0	0		
10	Mr	Rajbir Singh Bhandal	AIOPB8049E	01962971	Non-Executive - Independent Director	Not Applicable		19-12-1970	28-07-2011		18-04-2019	0	0	0	0	0		
11	Ms	Monisha Shah	ABSPS3895G	00542228	Non-Executive - Independent Director	Not Applicable		11-09-1969	05-05-2011		18-04-2019	0	0	0	0	0		
12	Mr	Sunil Dalal	AANPD6364P	00021019	Non-Executive - Independent Director	Not Applicable		12-10-1968	29-08-2017		18-04-2019	0	0	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	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
13	Mr	Chetan Desai	AACPD5693G	03595319	Non-Executive - Non Independent Director	Not Applicable		14-01-1951	08-05-2018		18-04-2019		2	1	2	0		

Text Block

Textual Information(1)

1. Mr Harshad Jain was appointed as Non-Executive Director w.e.f. April 18, 2019. Thereafter, he had been appointed as Managing Director & CEO for a tenure of three years w.e.f. April 22, 2019.
2. With refernce to Sr. No. 7 to 13, details relating to Directorship and Committee positions are disclosed as per the latest disclosure received from the respective then Director (after considering their resignation from the Board of Next Mediaworks Limited).

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	00002632	Ajay Relan	Non-Executive - Independent Director	Chairperson	18-04-2019		
2	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Member	18-04-2019		
3	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Member	18-04-2019		
4	00322763	Dilip Cherian	Non-Executive - Independent Director	Member	25-01-2018		
5	00021019	Sunil Dalal	Non-Executive - Independent Director	Member	25-01-2018	18-04-2019	Textual Information(1)
6	00089679	I. Venkat	Non-Executive - Independent Director	Member	25-01-2018	18-04-2019	
7	03595319	Chetan Desai	Non-Executive - Non Independent Director	Member	08-05-2018	18-04-2019	
8	00045855	Adille Sumariwalla	Non-Executive - Independent Director	Member	30-10-2018	18-04-2019	
9	01962971	Rajbir Singh Bhandal	Non-Executive - Independent Director	Member	31-01-2019	18-04-2019	

Sr Text Block

Textual Information(1)

Prior to the date of reconstitution of the Audit Committee i.e. April 18, 2019, Mr. Sunil Dalal was the Chairperson of the Committee.

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	00002632	Ajay Relan	Non-Executive - Independent Director	Chairperson	18-04-2019		
2	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Member	18-04-2019		
3	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Member	18-04-2019		
4	00322763	Dilip Cherian	Non-Executive - Independent Director	Member	25-01-2018	18-04-2019	Textual Information(1)
5	00089679	I. Venkat	Non-Executive - Independent Director	Member	25-01-2018	18-04-2019	
6	01962971	Rajbir Singh Bhandal	Non-Executive - Independent Director	Member	25-01-2018	18-04-2019	
7	00045855	Adille Sumariwalla	Non-Executive - Independent Director	Member	30-10-2018	18-04-2019	

Sr Text Block

Textual Information(1)

Prior to the date of reconstitution of the Nomination & Remuneration Committee i.e. April 18, 2019, Mr. Dilip Cherian was the Chairperson of the Committee.

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	00105769	Dinesh Mittal	Non-Executive - Non Independent Director	Member	18-04-2019		
4	00089679	I.Venkat	Non-Executive - Independent Director	Member	25-01-2018	18-04-2019	Textual Information(1)
5	00322763	Dilip Cherian	Non-Executive - Independent Director	Member	25-01-2018	18-04-2019	
6	01962971	Rajbir Singh Bhandal	Non-Executive - Independent Director	Member	31-01-2019	18-04-2019	
7	00045855	Adille Sumariwalla	Non-Executive - Independent Director	Member	31-01-2019	18-04-2019	

Sr Text Block

Textual Information(1)

Prior to the date of reconstitution of the Stakeholder's Relationship Committee i.e. April 18, 2019, Mr. I. Venkat was the Chairperson of the Committee.

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-02-2019				Yes	5	3
2		18-04-2019	72		Yes	5	3
3		27-05-2019	38		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2019				Yes	3	2
2	Audit Committee	27-05-2019				Yes	4	3
3	Nomination and remuneration committee	18-04-2019			No meeting of Nomination and Remuneration Committee was held in the previous quarter.	Yes	2	2
4	Stakeholders Relationship Committee	04-02-2019			No meeting of Stakeholder's Relationship Committee was held in the previous quarter.	Yes	2	2

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Gaurav Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Gaurav Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2019

