

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Next Mediaworks Limited**
 2. Quarter ending **- 30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Mr. Tarique Ansari	00101820	AA BPA9726E	C & ED	01-Jul-2016			1	0	0
Mr.	Adille Sumariwalla	00045855	AJN PS9436J	ID	23-Jan-2015		44	1	0	0
Mr.	Dilip Cheriyan	00322763	AA GPC9788H	ID	23-Jan-2015		44	3	3	1
Mr.	I Venkat	00089679	AAE PI6125N	ID	23-Jan-2015		44	1	2	1
Ms.	Monisha Shah	00542228	ABS PS3895G	ID	23-Jan-2015		44	1	0	0
Mr.	Rajbir Singh	01962971	AIO PB8049E	ID	23-Jan-2015		44	1	0	0

	Bhandal									
Mr.	Sunil Dalal	00 02 10 19	AA NP D63 64P	ID	29-Aug-2017		13	1	0	1
Mr.	Chetan Desai	03 59 53 19	AAC PD5 693 G	NED	08-May-2018			3	3	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dilip Cherian	ID	Member
2	Chetan Desai	NED	Member
3	Sunil Dalal	ID	Chairperson
4	I Venkat	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	I Venkat	ID	Chairperson
2	Dilip Cherian	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	I Venkat	ID	Chairperson
2	Monisha Shah	ID	Member
3	Ismail Dabhoya	CFO	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dilip Cherian	ID	Chairperson
2	I Venkat	ID	Member
3	Rajbir Singh Bhandal	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
08-May-2018	18-Jul-2018	70
	08-Aug-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee</i>	<i>Whether requirement of Quorum met</i>	<i>Date(s) of meeting of the committee in</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	<i>in the relevant quarter</i>	<i>(details)</i>	<i>the previous quarter</i>	70
Audit Committee	18-Jul-2018	2	08-May-2018	
Risk Management Committee		2	08-May-2018	
Stakeholders Relationship Committee		2	08-May-2018	
Nomination & Remuneration Committee		3	08-May-2018	
Audit Committee	08-Aug-2018	2		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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) - **Yes**
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.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Gaurav Sharma
Designation : Company Secretary & Compliance Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Mr. Gaurav Sharma**
Designation : **Company Secretary & Compliance Office**