

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							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
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	Ms	Suchitra Rajendra	AFYPR1839R	07962214	Non-Executive - Independent Director	Not Applicable		13-07-1968
4	Mr	Samudra Bhattacharya	ABKPB6241R	02797819	Non-Executive - Non Independent Director	Not Applicable		04-11-1971
5	Mr	Lloyd Mathias	AAFPM4584Q	02879668	Non-Executive - Independent Director	Not Applicable		31-03-1965
6	Mr	Sandeep Rao	ARCPR9627B	08711910	Non-Executive - Non Independent Director	Not Applicable		12-06-1981

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 proviso 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-04-2019				4	0	9	1		
2	NA		13-01-2020	13-01-2020		48	2	2	2	1		
3	NA		18-04-2019	18-04-2019		56	2	2	5	2		
4	NA		30-12-2020				2	0	1	0		
5	NA		28-12-2021	28-12-2021		24	2	2	5	1		
6	NA		01-06-2022				1	0	1	0		

Text Block	
Textual Information(1)	<p>1 Initial dates of appointment of Independent Directors are in accordance with the provisions of the Companies Act, 2013.</p> <p>2. As on 31.03.2023, the Company stood at 1890 position in the list of Companies as per Market Capitalization (MCap) on NSE. However, Company is not in the list of top 2,000 companies as per MCap on BSE. Hence, Top 2000 listed entities has been selected in General Info basis Companys ranking on NSE as on 31.03.2023.</p> <p>3. Mr. Praveen Someshwar, Non-Executive Chairman of the Company is not a relative of the Promoter. However, pursuant to point (i) of Explanation to Regulation 17(1)(b) of the SEBI (LODR) Regulations, 2015. He is deemed to be related to promoter as HT Media Limited (Promoter of the Company) is a listed entity and he is also the CEO and Managing Director of HT Media Limited.</p> <p>.</p>

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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	25-07-2023				Yes	6	6	3
2		03-11-2023	100		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	25-07-2023				Yes	4	4	3	0
2	Audit Committee	03-11-2023	100			Yes	4	4	3	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 September 30, 2023 was placed before the Board of Directors at its meeting held on 3rd November, 2023. 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

Signatory Details	
Name of signatory	Sonali Manchanda
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	07-01-2024

