

<b>General information about company</b>	
Scrip code	530843
Name of the entity	Cupid Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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)		
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Omprakash Garg	AMHPG7003L	00140756	Executive Director	Chairperson	MD	20-07-2016			1	2	0	
2	Mrs	Veena Garg	AFHPG8986M	03456648	Non-Executive - Non Independent Director	Not Applicable		28-10-2014			1	1	0	
3	Mr	J. L. Sharma	AANPS3161K	00004627	Non-Executive - Independent Director	Not Applicable		28-10-2014		38	1	1	0	

<b>Text Block</b>	
Textual Information(1)	<p>As informed to BSE and NSE through disclosure / letter dated 7th December, 2017</p> <p>the period of three months for appointment of Independent Director in place of Mr. Pradeep Kumar Jain who is disqualified under section 164(2)(a) of the Companies Act, 2013 is over on 7th December, 2017.</p> <p>Further, the company is awaiting for response from the Bombay High Court with regard to Writ Petition filed by Mr. Pradeep Kumar Jain in view of getting relief. However, meanwhile company is also searching for an appropriate person to be appointed as an Independent Director who can provide the required guidance and expertise to the company.</p> <p>The company will shortly comply with the provisions of SEBI (LODR) Regulations, 2015 and Companies Act, 2013 with regard to Board and Committees composition.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

<b>Text Block</b>	
Textual Information(1)	<p>As already disclosed under composition of board of directors, Mr. Pradeep Kumar Jain, Chairman of all committees is disqualified under section 164 (2) (a) of Companies Act, 2013.</p> <p>Further, the company is awaiting for response from the Bombay High Court with regard to Writ Petition filed by Mr. Pradeep Kumar Jain in view of getting relief. However, meanwhile company is also searching for an appropriate person to be appointed as an Independent Director who can provide the required guidance and expertise to the company.</p> <p>The company will shortly comply with the provisions of SEBI (LODR) Regulations, 2015 and Companies Act, 2013 with regard to Board and Committees composition.</p>

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	20-07-2017		
2		08-11-2017	110

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	08-11-2017	Yes	2 Members were present	20-07-2017	110	
2	Stakeholders Relationship Committee	08-11-2017	Yes	2 Members were present	20-07-2017	110	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>As informed earlier, Mr. Pradeep Kumar Jain, Independent Director of the company and chairman of committees of board of directors is disqualified under section 164 (2) (a) of the Companies Act,2013 due to which the composition of board and committees is not in accordance with SEBI (LODR) Regulations, 2015 as on the end of the quarter.</p> <p>The company will shortly comply with the provisions of SEBI (LODR) Regulations, 2015 and Companies Act, 2013 with regard to Board and Committees composition.</p>

<b>Signatory Details</b>	
Name of signatory	Saurabh V. Karmase
Designation of person	Company Secretary
Place	Nashik
Date	03-01-2018

