

General information about company	
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	30-06-2017
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														
Is there any change in information of board of directors compare to previous quarter														
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	Pradeep Kumar Jain	ADQPJ3870N	01852819	Non-Executive - Independent Director	Not Applicable		27-09-2014		100	1	2	2	
4	Mr	Jandhyala L. Sharma	AANPS3161K	00004627	Non-Executive - Independent Director	Not Applicable		28-10-2014		44	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Omprakash Garg	Executive Director	Member	
3	Audit Committee	Mr. Jandhyala L. Sharma	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	Same as Previous Quarter.

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)
1	05-01-2017		
2	31-01-2017		25
3		23-05-2017	111

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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		Yes	3 Members were present	31-01-2017		
2	Audit Committee	23-05-2017	Yes	3 Members were present		111	
3	Stakeholders Relationship Committee		Yes	3 Members were present	31-01-2017		
4	Stakeholders Relationship Committee	23-05-2017	Yes	3 Members were present		111	
5	Corporate Social Responsibility Committee		Yes	3 Members were present	31-01-2017		
6	Nomination and remuneration committee	23-05-2017	Yes	3 Members were present			

Annexure 1							
IV. Meeting of Committees							
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
7	Other Committee		Yes	All Independent Directors were present	23-03-2017		

Text Block	
Textual Information(1)	Other Committee Meeting include the meeting of Independent Directors which was held on 23-03-2017.

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	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	

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

Signatory Details	
Name of signatory	Mr. Saurabh V. Karmase
Designation of person	Company Secretary
Place	Nashik
Date	01-07-2017

