

MSEI Symbol	
Scrip code	530843
NSE Symbol	CUPID
MSEI Symbol	
ISIN	INE509F01011
Name of the entity	Cupid Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Omprakash Garg	AMHPG7003L	00140756	Executive Director	Chairperson	MD	20-07-2016		23	1	2	0		
2	Mrs	Veena Garg	AFHPG8986M	03456648	Non-Executive - Non Independent Director	Not Applicable		28-10-2014		44	1	1	0		
3	Mr	Pradeep Kumar Jain	ADQPJ3870N	01852819	Non-Executive - Independent Director	Not Applicable		07-09-2017		45	1	2	2		
4	Mr	Jandhyala L. Sharma	AANPS3161K	00004627	Non-Executive - Independent Director	Not Applicable		28-10-2014		44	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01852819	Mr. Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00140756	Mr. Omprakash Garg	Executive Director	Member	
3	00004627	Mr. Jandhyala L. Sharma	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01852819	Mr. Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00004627	Mr. Jandhyala L. Sharma	Non-Executive - Independent Director	Member	
3	03456648	Mrs. Veena Garg	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01852819	Mr. Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00140756	Mr. Omprakash Garg	Executive Director	Member	
3	03456648	Mrs. Veena Garg	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01852819	Mr. Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00140756	Mr. Omprakash Garg	Executive Director	Member	
3	00004627	Mr. Jandhyala L. Sharma	Non-Executive - Independent Director	Member	

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)
1	06-02-2018		
2		14-05-2018	96

Annexure 1							
IV. Meeting of Committees							
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	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	14-05-2018	Yes	3	06-02-2018	96	
2	Stakeholders Relationship Committee	14-05-2018	Yes	3	06-02-2018	96	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Saurabh V. Karmase
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Mr. Saurabh V. Karmase
Designation of person	Company Secretary and Compliance Office
Place	Nashik
Date	02-07-2018

