

<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	Half Yearly
Date of Report	30-09-2017
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	Pradeep Kumar Jain	ADQPI3870N	01852819	Non-Executive - Independent Director	Not Applicable		27-09-2014	08-09-2017	35	0	0	0	Textual Information(2)
4	Mr	J. L. Sharma	AANPS3161K	00004627	Non-Executive - Independent Director	Not Applicable		28-10-2014		35	1	1	0	

<b>Text Block</b>	
Textual Information(1)	Mr. Pradeep Kumar Jain, Independent Director of the company is Disqualified under section 164 (2) (a) of the Companies Act, 2013 by MCA and ceased to be a Director on the Board of a company.
Textual Information(2)	Mr. Pradeep Kumar Jain, Independent Director of the company is Disqualified under section 164 (2) (a) of the Companies Act, 2013 by MCA and ceased to be a Director on the Board of a company.

<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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. J. L. Sharma	Non-Executive - Independent Director	Member	
2	Audit Committee	Mr. Omprakash Garg	Executive Director	Member	
3	Stakeholders Relationship Committee	Mrs. Veena Garg	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Omprakash Garg	Executive Director	Member	
5	Nomination and remuneration committee	Mr. J. L. Sharma	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Veena Garg	Non-Executive - Non Independent Director	Member	
7	Corporate Social Responsibility Committee	Mr. Omprakash Garg	Executive Director	Member	
8	Corporate Social Responsibility Committee	Mr. J. L. Sharma	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	The Chairperson of all the committees i.e. Mr. Pradeep Kumar Jain, Non-executive Independent Director of the company is Disqualified under section 164 (2) (a) of the Companies Act, 2013 by MCA and ceased to be a Director on the Board of a company.

<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	23-05-2017		
2		20-07-2017	57

<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	20-07-2017	Yes	3 Members were Present	23-05-2017	57	
2	Stakeholders Relationship Committee	20-07-2017	Yes	3 Members were Present	23-05-2017	57	
3	Nomination and remuneration committee	20-07-2017	Yes	3 Members were Present	23-05-2017	57	

<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)	The composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee is not in terms of SEBI (LODR) Regulations, 2015 as on the end of the quarter, because the Chairperson of all the committees i.e, Mr. Pradeep Kumar Jain, Independent Director of the company is Disqualified under section 164 (2) (a) of the Companies Act, 2013 by MCA and ceased to be a Director on the Board of a company.

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	Saurabh V. Karmase
Designation of person	Company Secretary
Place	Nashik
Date	12-10-2017

