

General information about company	
Scrip code	530843
NSE Symbol	CUPID
MSEI Symbol	
ISIN	INE509F01011
Name of the entity	CUPID LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
AMHPG7003L	00140756	Executive Director	Chairperson	MD	25-06-1943	NA		20-07-2011	26-08-2020		110	1	0	2	0
AFHPG8986M	03456648	Non-Executive - Non Independent Director	Not Applicable		30-12-1951	NA		28-10-2014			71	1	0	1	0
ADQPJ3870N	01852819	Non-Executive - Independent Director	Not Applicable		15-09-1974	NA		27-09-2014	07-09-2017		72	1	1	2	2
AANPS3161K	00004627	Non-Executive - Independent Director	Not Applicable		23-05-1939	Yes	25-04-2019	28-10-2014	28-09-2019		71	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Numl memb in A Stake/ Comm includi listed (Re Regu 26(1) Lis Regul.
5	Mr	Suresh Chand Garg	ADQPG3231L	01437499	Non-Executive - Non Independent Director	Not Applicable		27-11-1954	NA		26-08-2020			1	1	0	0
6	Mrs	Nalini M. Mishra	ALSPM0501D	07110900	Non-Executive - Independent Director	Not Applicable		10-07-1984	NA		26-08-2020			1	1	1	0

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	00140756	Omprakash Garg	Executive Director	Member	17-01-2015		
2	01852819	Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	17-01-2015		
3	00004627	Jandhyala L. Sharma	Non-Executive - Independent Director	Member	17-01-2015		

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	00004627	Jandhyala L. Sharma	Non-Executive - Independent Director	Member	17-01-2015		
2	01852819	Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	17-01-2015		
3	03456648	Veena Garg	Non-Executive - Non Independent Director	Member	28-01-2016		

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	00140756	Omprakash Garg	Executive Director	Member	14-03-2015		
2	03456648	Veena Garg	Non-Executive - Non Independent Director	Member	14-03-2015		
3	01852819	Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	17-01-2015		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00140756	Omprakash Garg	Executive Director	Member	18-05-2015		
2	01852819	Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	18-05-2015		
3	00004627	Jandhyala L. Sharma	Non-Executive - Independent Director	Member	18-05-2015		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-06-2020				Yes	4	2
2		26-08-2020	56		Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2020				Yes	3	2
2	Audit Committee	26-08-2020	56			Yes	3	2
3	Nomination and remuneration committee	26-08-2020				Yes	3	2

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 500 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 Officer

Annexure III				
III. Affirmations				
Sr	Particulars	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	In view of the application made by the Company, Registrar of Companies, Mumbai has approved the extension of 3 months for conducting Annual General Meeting for FY 2019-2020. Hence, the affirmations of annexure III are not applicable for quarter ended 30th September, 2020.

Annexure III		
1	Name of signatory	Mr. Saurabh V. Karmase
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mr. Saurabh V. Karmase
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	05-10-2020

