

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Cupid Limited**

2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt me nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D ate of Bir th	Wh eth er spe cial res olut ion pas sed ?	D ate of p a ss in g s p eci al res ol uti on	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of memb ers hips in Audit/ Stake holder Comm itte e(s) includ ing this list ed ent ity	No of post of Chair pers on in Audit/ Stake holder Comm it tee held in list ed ent itie s includ ing this list ed ent ity	Me mber ship in Comm it tee s of the Com pany	Rem arks
M r.	Om pra kas h Gar g	0 0 1 4 0 7 5	C & ED	M D	20- Jul- 201 1	26- Aug- 2020		1 3 1	2 5- Jun- 19 4	NA		1	0	2	0	AC,SC	

		6						3								
Mrs .	Veena Garg	034566448	NED	28-Oct-2014	28-Sep-2021		92	30-Dec-1951	NA		1	0	1	0	SC,NRC	
Mr.	Pradeep Kumar Jain	01852819	ID	27-Sep-2014	07-Sep-2017		93	15-Sep-1974	NA		1	1	2	2	AC,SC,NRC	
Mr.	Jan dhyala L. Sharma	0004627	ID	28-Oct-2014	28-Sep-2019		92	23-May-1993	Yes	28-Sep-2019	1	1	1	0	AC,NRC	
Mr.	Surish Chandra Garg	01437499	NED	26-Aug-2020	26-Aug-2020		22	27-Nov-1954	NA		1	0	0	0		
Ms.	Nalini M. Mishra	07110900	ID	26-Aug-2020	26-Aug-2020		22	10-Jul-1984	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees****a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Omprakash Garg	C & ED	Member	17-Jan-2015	
2	Pradeep Kumar Jain	ID	Chairperson	17-Jan-2015	
3	Jandhyala L. Sharma	ID	Member	17-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Omprakash Garg	C & ED	Member	14-Mar-2015	
2	Veena Garg	NED	Member	14-Mar-2015	
3	Pradeep Kumar Jain	ID	Chairperson	17-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Jandhyala L. Sharma	ID	Member	17-Jan-2015	
2	Pradeep Kumar Jain	ID	Chairperson	17-Jan-2015	
3	Veena Garg	NED	Member	28-Jan-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**e. Corporate Social Responsibility Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Jandhyala L. Sharma	ID	Member	18-May-2015	
2	Pradeep Kumar Jain	ID	Chairperson	18-May-2015	
3	Omprakash Garg	C & ED	Member	18-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2022	30-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
CSR Committee	14-Feb-2022		Yes	3	2
Audit Committee	14-Feb-2022		Yes	3	2
Audit Committee		30-May-2022	Yes	3	2
Stakeholders Relationship Committee		30-May-2022	Yes	3	1
Nomination & Remuneration Committee		30-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Mr. Saurabh V. Karmase  
**Designation** : Company Secretary & Compliance Officer  
**Place** : Mumbai  
**Date** : 07/07/2022