

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Cupid Limited**
 2. Quarter ending - **31-Dec-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/Stakeholder Committee	Memberships in Committees of the Company	Remarks	

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Mrs.	Veeena Garg	034566448	NED		28 - Oct-2014	28 - Sep-2021	98	30 - Dec-1951	No				Active	NA		1	0	1	0		SC, NR
Mr.	Jandhyala L. Sharma	00046227	ID		28 - Oct-2014	28 - Sep-1919	98	23 - May-1939	No				Active	Yes	28 - Sep-1919	1	1	1	1		AC, NR
Mr.	Suresh Chand Garg	01437499	NED		26 - Aug-2020	28 - Sep-2022	28	27 - Nov-1954	No				Active	NA		1	0	0	0		
Mrs.	Nalini M. Mishra	07110900	ID		26 - Aug-2020	09 - Aug-2022	28	10 - Jul-1984	No				Active	NA		1	1	2	1		AC, SC, NR
Mr.	Sunil Suresh	09692	ID		09 - Aug-	09 - Aug-	5	25 - Dec-	No				Active	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
09-Aug-2022	Yes	6	6	3
14-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Aug-2022	Yes	3	3	2	0
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	09-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	14-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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 1000 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**