

General information about company	
Scrip code	530843
NSE Symbol	CUPID
MSEI Symbol	NOTLISTED
ISIN	INE509F01011
Name of the entity	Cupid Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	Omprakash Garg	AMHPG7003L	00140756	Executive Director	Not Applicable		25-06-1943
2	Mrs	Veena Garg	AFHPG8986M	03456648	Non-Executive - Non Independent Director	Not Applicable		30-12-1951
3	Mr	Suresh Chand Garg	ADQPG3231L	01437499	Non-Executive - Non Independent Director	Not Applicable		27-11-1954
4	Ms	Nalini M. Mishra	ALSPM0501D	07110900	Non-Executive - Independent Director	Not Applicable		10-07-1984
5	Mr	Sunil Sureka	DECPG0729R	09692513	Non-Executive - Independent Director	Not Applicable		25-12-1983
6	Mr	Kuldeep Halwasiya	AASPH8312G	00284972	Executive Director	Chairperson		24-10-1963
7	Mr	Aditya Halwasiya	AIXPH3678L	08200117	Executive Director	Not Applicable	MD	09-08-1994
8	Mr	Thallapaka Venkateswara Rao	ACPPT7494J	05273533	Non-Executive - Independent Director	Not Applicable		01-07-1952
9	Mrs	Rajni Mishra	AFCPM9445G	08386001	Non-Executive - Independent Director	Not Applicable		23-01-1957
10	Mr	Rajinder Singh Loona	AAAPL7924L	02305074	Non-Executive - Independent Director	Not Applicable		21-09-1951

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		20-07-2011	26-08-2020	25-10-2023	147	1	0	2	0		
2	NA		28-10-2014	25-09-2023	25-10-2023	108	1	0	1	0		
3	NA		26-08-2020	28-09-2022	25-10-2023	38	1	0	0	0		
4	NA		26-08-2020	09-08-2022	25-10-2023	38	1	1	2	1		
5	NA		09-08-2022		25-10-2023	15	1	1	1	1		
6	NA		20-10-2023			2	1	0	1	0		
7	NA		20-10-2023			2	2	0	1	0		
8	NA		20-10-2023			2	3	3	3	1		
9	NA		20-10-2023			2	3	3	3	0		
10	NA		20-10-2023			2	2	2	4	2		

Text Block	
Textual Information(1)	Designation of Mr. Omprakash Garg was changed from Managing Director and Chairman to an Executive Director w.e.f. 20th October, 2023. Further, he was resigned from the post of Executive Director w.e.f. 25th October, 2023.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Omprakash Garg, Mrs. Veena Garg, Ms. Nalini Mishra and Mr. Sunil Sureka was resigned from the post of Director and consequently from all the committees w.e.f. 25th October, 2023. Board of Directors reconstituted the composition of all the committees in the board meeting held on 26th October, 2023.

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	25-10-2023	
2	07110900	Nalini M. Mishra	Non-Executive - Independent Director	Member	25-07-2023	25-10-2023	
3	09692513	Sunil Sureka	Non-Executive - Independent Director	Chairperson	27-05-2023	25-10-2023	
4	05273533	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Chairperson	26-10-2023		
5	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	26-10-2023		
6	02305074	Rajinder Singh Loona	Non-Executive - Independent Director	Member	26-10-2023		

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	03456648	Veena Garg	Non-Executive - Non Independent Director	Member	28-01-2016	25-10-2023	
2	07110900	Nalini M. Mishra	Non-Executive - Independent Director	Chairperson	09-08-2022	25-10-2023	
3	09692513	Sunil Sureka	Non-Executive - Independent Director	Member	18-08-2023	25-10-2023	
4	08386001	Rajni Mishra	Non-Executive - Independent Director	Chairperson	26-10-2023		
5	05273533	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	26-10-2023		
6	02305074	Rajinder Singh Loona	Non-Executive - Independent Director	Member	26-10-2023		

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	25-10-2023	
2	03456648	Veena Garg	Non-Executive - Non Independent Director	Member	14-03-2015	25-10-2023	
3	07110900	Nalini M. Mishra	Non-Executive - Independent Director	Chairperson	09-08-2022	25-10-2023	
4	02305074	Rajinder Singh Loona	Non-Executive - Independent Director	Chairperson	26-10-2023		
5	00284972	Kuldeep Halwasiya	Executive Director	Member	26-10-2023		
6	08200117	Aditya Halwasiya	Executive Director	Member	26-10-2023		

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	25-10-2023	
2	03456648	Veena Garg	Non-Executive - Non Independent Director	Chairperson	18-08-2023	25-10-2023	
3	09692513	Sunil Sureka	Non-Executive - Independent Director	Member	18-08-2023	25-10-2023	
4	00284972	Kuldeep Halwasiya	Executive Director	Chairperson	26-10-2023		
5	02305074	Rajinder Singh Loona	Non-Executive - Independent Director	Member	26-10-2023		
6	08200117	Aditya Halwasiya	Executive Director	Member	26-10-2023		

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)	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*
1	31-07-2023				Yes	6	5	2
2		20-10-2023	80		Yes	5	5	2
3		26-10-2023	5		Yes	5	5	3
4		08-11-2023	12		Yes	5	4	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-07-2023				Yes	4	3	2	0
2	Audit Committee	08-11-2023	99			Yes	3	3	3	0
3	Nomination and remuneration committee	20-10-2023				Yes	3	3	2	0

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	No
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 1000 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)

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

Text Block	
Textual Information(1)	Composition of the Board of Directors of the company is not in accordance with the provisions of regulation 17(1)(C) of the SEBI (LODR) Regulations, 2015 in view of the cessation of Mr. Omprakash Garg, Mrs. Veena Garg, Mr. Suresh Chand Garg, Ms. Nalini Mishra and Mr. Sunil Sureka from the post of director due to resignation. Further, pursuant to the provisions of regulation 17(1E) of the SEBI (LODR) Regulations, 2015 company will comply with the requirement not later than three months from the date of such vacancy.

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Mr. Saurabh V. Karmase
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	02-01-2024

