

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Eros International Media Limited**
 2. Quarter ending : **30-September-2023**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	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?	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Dhirendra Swarup	02878434	AAAYPS1878A	ID,C & NED		10-Feb-2010	25-Sep-2019		48	05-Dec-1944	No	Active	Yes	25-Sep-2019	1	1	2	1	AC,SC, NRC
Mr.	Sunil Arjan Lulla	00243191	AAAPL4639E	ED	MD	19-Aug-1994	28-Sep-2020			29-Jun-1964	No	Active	NA		1	0	2	0	AC,SC
Mr.	Manmohan Kumar Sardana	09294639	AARPS9852P	ID		31-Aug-2021	28-Sep-2021		25	15-Sep-1944	No	Active	Yes	28-Sep-2021	1	1	2	1	AC,SC, NRC
Ms.	Bindu Saxena	00167802	AAUPS9133Q	ID		26-Sep-2019	26-Sep-2019	20-Jul-2023	46	20-May-1958	No	Active	NA		4	4	3	0	AC,NRC
Mrs.	Urvashi Saxena	02021303	AAVPS2424D	ID		11-Aug-2023	11-Aug-2023		1	14-Jun-1945	No	Active	Yes	26-Sep-2023	1	1	2	1	AC,SC, NRC
Mr.	Sagar Sadhwani	03559502	BXHPS8912C	NED		11-Aug-2023	11-Aug-2023			04-Dec-1986	No	Active	NA		1	0	2	0	
Mr.	Pradeep Dwivedi	07780146	AAFPD6402N	ED		14-Aug-2021	27-Sep-2022			10-Dec-1970	No	Active	NA		1	0	0	0	
Mr.	Vijay Thaker	01867309	ABYPT3526B	ED		19-May-2022	26-Sep-2023			10-Dec-1954	No	Active	NA		1	0	1	0	



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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Dhirendra Swarup	ID,C & NED	Chairperson	10-Feb-2010	
2	Manmohan Kumar Sardana	ID	Member	12-Nov-2021	
3	Sunil Arjan Lulla	ED	Member	27-May-2011	
4	Urvashi Saxena	ID	Member	11-Aug-2023	
5	Bindu Saxena	ID	Member	30-Jul-2020	20-Jul-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Urvashi Saxena	ID	Chairperson	11-Aug-2023	
2	Manmohan Kumar Sardana	ID	Member	29-Sep-2021	
3	Dhirendra Swarup	ID,C & NED	Member	10-Feb-2010	
4	Sunil Arjan Lulla	ED	Member	27-May-2011	


Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	No

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d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Manmohan Kumar Sardana	ID	Chairperson	29-Sep-2021	
2	Dhirendra Swarup	ID,C & NED	Member	10-Feb-2010	
3	Urvashi Saxena	ID	Member	11-Aug-2023	
4	Bindu Saxena	ID	Chairperson	30-Jul-2020	20-Jul-2023

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
29-May-2023	Yes	6	6	3
11-Aug-2023	Yes	7	6	3
15-Sep-2023	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

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	29-May-2023	Yes	4	4	3	0
Audit Committee	11-Aug-2023	Yes	4	3	3	0
Nomination & Remuneration Committee	29-May-2023	Yes	3	3	3	0

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Nomination & Remuneration Committee	11-Aug-2023	Yes	2	2	2	0
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

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:

Name : **Vijay Thaker**
Designation : **Company Secretary & Compliance Officer**



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name :
Designation :

Vijay Thaker
Company Secretary & Compliance Officer



ANNEXURE IV

%symbol%	%company Name%	%quarter ended%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

© Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.</i>

Company Remarks in case of non-compliant status	
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Name:

Designation:

Place:

Date:

