

<b>General information about company</b>	
Scrip code	530457
Name of the entity	CINERAD COMMUNICATIONS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mrs	VINITA DAGA	ACQPD5136J	00080647	Executive Director	Not Applicable	CEO-MD	01-02-2015			1	0	0	
2	Mr	PRADEEP KUMAR DAGA	ACOPD3574C	00080515	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	01-02-2015			3	3	0	
3	Mr	UTPAL DEY	AFYPD2551A	06931985	Non-Executive - Non Independent Director	Not Applicable		22-08-2015			2	0	0	
4	Mr	ARUN CHAKRABORTY	ACNPC7925P	00140430	Non-Executive - Independent Director	Not Applicable		06-02-2016		5	3	0	6	

## Annexure I

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## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	RATHINDRA NATH GHOSH	AKDPG1347H	00152267	Non-Executive - Independent Director	Not Applicable		06-02-2016		5	3	4	0	
6	Mr	SUDARSON KAYORI	AFKPK1009G	00165816	Non-Executive - Independent Director	Not Applicable		06-02-2016		5	3	4	0	
7	Ms	KIRTI SHARMA	FROPS7833D	07434779	Non-Executive - Non Independent Director	Not Applicable		20-05-2016			3	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PRADEEP KUMAR DAGA	Non-Executive - Non Independent Director	Member	
2	Audit Committee	SUDARSON KAYORI	Non-Executive - Independent Director	Member	
3	Audit Committee	ARUN CHAKRABORTY	Non-Executive - Independent Director	Chairperson	
4	Stakeholders Relationship Committee	ARUN CHAKRABORTY	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	SUDARSON KAYORI	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ARUN CHAKRABORTY	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	SUDARSON KAYORI	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	20-01-2016		
2	06-02-2016		16
3	17-03-2016		39
4		19-05-2016	62
5		14-06-2016	25

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	18-04-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.	06-02-2016	71
2	Audit Committee	19-05-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.		30
3	Nomination and remuneration committee	02-05-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.	30-01-2016	92
4	Nomination and remuneration committee	19-05-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.		16
5	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.	06-02-2016	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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



<b>Signatory Details</b>	
Name of signatory	PRADEEP KUMAR DAGA
Designation of person	Director
Place	KOLKATA
Date	08-07-2016

