

General information about company	
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	31-12-2016
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 information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
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	06931935	Non-Executive - Non Independent Director	Not Applicable		22-08-2015			2	0	0	
4	Ms	KIRTI SHARMA	FROPS7833D	07434779	Non-Executive - Non Independent Director	Not Applicable		20-05-2016			3	0	0	

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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 (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	ARUN CHAKRABORTY	ACNPC7925P	00140430	Non-Executive - Independent Director	Not Applicable		06-02-2016		11	3	1	5	
6	Mr	RATHINDRA NATH GHOSH	AKDPG134TH	00152267	Non-Executive - Independent Director	Not Applicable		06-02-2016		11	3	4	0	
7	Mr	SUDARSON KAYORI	AFKPK1009G	00165816	Non-Executive - Independent Director	Not Applicable		06-02-2016		11	3	3	1	

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

Annexure 1			
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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)
1	14-07-2016		
2	08-08-2016		24
3	12-09-2016		34
4	20-09-2016		7
5		04-10-2016	13
6		05-11-2016	31
7		13-12-2016	37

Annexure 1							
IV. Meeting of Committees							
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)	Name of other committee
1	Audit Committee	05-11-2016	Yes	ALL THE MEMBERS WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.	08-08-2016	88	
2	Stakeholders Relationship Committee	13-12-2016	Yes	ALL THE MEMBERS WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.	20-09-2016	83	
3	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.	11-08-2016	39	
4	Nomination and remuneration committee	13-12-2016	Yes	ALL THE MEMBERS WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.	27-09-2016	76	
5	Nomination and remuneration committee		Yes	ALL THE MEMBERS WERE PRESENT IN THE MEETING. HENCE QUORUM WAS PRESENT.	04-07-2016	84	

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	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	

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	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

Signatory Details	
Name of signatory	PRADEEP KUMAR DAGA
Designation of person	Director
Place	KOLKATA
Date	05-01-2017

