

**General information about company**

Scrip code	530457
NSE Symbol	
MSEI Symbol	
ISIN	INE959B01017
Name of the entity	CINERAD COMMUNICATIONS LTD.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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																
Whether the listed entity has a Regular Chairperson												No				
Whether Chairperson is related to MD or CEO												Yes				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
A	ACQPD5136J	00080647	Executive Director	Not Applicable	CEO-MD	22-09-1972	NA		04-02-2012	01-02-2019			1	0	0	0
EEP	ACOPD3574C	00080515	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-11-1966	NA		04-02-2012				4	0	3	0
INDRA	AKDPG1347H	00152267	Non-Executive - Independent Director	Not Applicable		22-08-1959	NA		06-02-2016			59	4	4	4	2
OSH	ATTPC8259R	08471379	Non-Executive - Non Independent Director	Not Applicable		10-04-1986	NA		31-10-2019				4	0	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Stakeholder Committee (Refer Regulation 26 of Listing Regulations)
5	Mr	NITESH SINGH	DGYPS5689J	08751700	Non-Executive - Independent Director	Not Applicable		12-10-1990	NA		03-06-2020			7	4	4	3
6	Mrs	PRITIKA CHORARIA	AOBPC9818H	08752495	Non-Executive - Independent Director	Not Applicable		14-05-1992	NA		03-06-2020			7	4	4	3

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00080515	PRADEEP KUMAR DAGA	Non-Executive - Non Independent Director	Member	04-02-2012		
2	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020		
3	08752495	PRITIKA CHORARIA	Non-Executive - Independent Director	Member	03-06-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00152267	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Member	06-02-2016		
2	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020		
3	08752495	PRITIKA CHORARIA	Non-Executive - Independent Director	Member	03-06-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00152267	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Member	06-02-2016		
2	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020		
3	08752495	PRITIKA CHORARIA	Non-Executive - Independent Director	Member	03-06-2020		







<b>Other Committee</b>						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-07-2020				Yes	6	3
2	02-09-2020		36		Yes	6	3
3	15-09-2020		12		Yes	6	3
4		08-10-2020	22		Yes	6	3
5		12-11-2020	34		Yes	6	3
6		22-12-2020	39		Yes	6	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-09-2020				Yes	3	2
2	Audit Committee	12-11-2020	57			Yes	3	2
3	Stakeholders Relationship Committee	27-07-2020				Yes	3	3
4	Stakeholders Relationship Committee	22-12-2020				Yes	3	3
5	Nomination and remuneration committee	15-09-2020				Yes	3	3
6	Nomination and remuneration committee	12-11-2020				Yes	3	3

**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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SNEH GUPTA
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	SNEH GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	08-01-2021

