General information about c	ompany
Scrip code	530457
NSE Symbol	
MSEI Symbol	
ISIN	INE959B01017
Name of the entity	CINERAD COMMUNICATIONS LTD.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

n of board of directors explanatory																	
ntity has a R	Regular Cha	irperson	Yes														
erson is rel	ated to MD	or CEO	Yes			ors under secti	ion 164 of the										
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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	Num memb in A Stake Comm includ- listed (Re Regu 26(Lis Regul
Executive Director	Not Applicable	CEO- MD	22- 09- 1972	No				Active	NA		04-02-2012	01-02-2019			1	0	0
Non- Executive - Non Independent Director	Chairperson related to Promoter		22- 11- 1966	No				Active	NA		04-02-2012				2	0	1
Non- Executive - Non Independent Director	Not Applicable		10- 04- 1986	No				Active	NA		31-10-2019				2	0	0
	Not Applicable		12- 10- 1990	No				Active	NA		03-06-2020			31	3	3	3
	Category 1 of directors Executive Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director	Executive Director Non-Executive Non Independent Director Non-Executive Non Independent Director Non-Executive Non Non-Executive Promoter Non Applicable Non-Executive Non Applicable Non-Executive Applicable	Category 1 of directors Executive Director Non-Executive - Non Independent Applicable Non-Executive - Non Independent Applicable Non-Executive - Non Independent Applicable Non-Executive - Non Independent Non-Executive - Independent Not Applicable Not Independent N	Category 1 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 3 of directors Category 3 of directors Category 2 of directors Category 3 of directors Category 2 of directors Category 3 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 2 of directors Category 3 of directors Category 2 of directors CEO- 409- 1997 Non- 22- 11- 1966 Non- 24- 1986 Not Applicable CEO- 409- 1996 CATEGORY CATEGO	Category 1 of directors Category 2 of directors Category 2 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 4 of directors Category 5 of directors Category 6 of directors Category 7 of directors Category 7 of directors Category 8 of directors Category 9 of directors Category 1 of directors Category 1 of directors Category 2 of directors Category 1 of directors Category 2 of directors Category 2 of directors Category 1 of directors Category 2 of directors Category 2 of directors Category 1 of directors Category 2 of directo	Category 1 of directors Category 2 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 4 of directors Category 2 of directors Category 3 of directors Category 4 of directors Category 5 of directors Category 6 of directors Category 7 of directors Category 7 of directors Category 8 of director is disqualification Category 9 of directors Category 9 of director is disqualification Category 9 of directors Not Applicable Category 9 of directors Category 9 of directors Category 9 of directors Not Applicable CEO- 09- 09- 1972 No No 10- 04- 1986 No No No No No No No No No N	Category 1 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 4 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 4 of directors Category 5 of directors Category 6 directors Category 7 of directors Category 7 of directors Category 7 of directors Category 8 of directors Category 9 of directors Category 9 of directors Category 9 of directors Category 1 of directors Category 1 of directors Category 2 of directors Category 1 of directors Category 2 of directors Category 6 of directors Category 7 of directors Category 6 of directors Category 7 of directors Category 7 of directors Category 9 of directors Not Applicable CEO- 09- No 1972 No 1972 No 1966 No 10- 04- 1986 No 10- 10- 04- 1986 No 10- 10- 10- 10- 10- 10- 10- 10- 10- 10-	Thitly has a Regular Chairperson Yes Person is related to MD or CEO Yes Person is related to MD or CEO Yes Person is related to MD or CEO Yes Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualification disqualification disqualification Executive Non Promoter Promoter Promoter Promoter Director Non Non Non Non Promoter Director Non Non Non Non Non Promoter Non Independent Director Not Independent Director Non Non Non Non Non Non Non Promoter Non Independent Director Not Independent Promoter Not Independent Promoter Not Independent Applicable Not Independent Applicable Not Independent Not Independent Not Independent Applicable Not Independent Not Independent Not Independent Not Independent Applicable Not Independent Not Indep	Thitly has a Regular Chairperson Yes Person is related to MD or CEO The Category 1 of directors of directors and companies Act, 2013 Category 2 of directors of directors and companies Act, 2013 Category 2 of directors of disqualification of disqual	reson is related to MD or CEO Yes Disqualification of Directors under section 164 of the Companies Act, 2013 Category 1 of directors of directors Not Applicable Chairperson Non-Executive - Non Independent Director Non Executive -	reson is related to MD or CEO Category 1 of directors Non- Executive Director Non- Executive - Non Independent Director Non- Ron- Ron- Ron- Ron- Ron- Ron- Ron- R	Active Non- Director Non- Dire	The person is related to MD or CEO Yes Disqualification of Directors under section 164 of the Companies Act, 2013 Category 1 of directors of directors of directors and disqualification of Details of disqualification of Details of disqualification of Details of directors and disqualification of Details of directors and disqualification of Details of disqualification and Details of Details of disqualification and Details of Details of Details of Details of Details of Status and Details of Details	Active No. Non- Executive No. Non- Non- Executive No. Non- Contingence Promoter Director No. Non- Non- Contingence No. Non- Contingence No. Non- Non- Contingence No. Non- Non- Contingence No. Non- Non- Contingence No. No. Contingence No. No. Contingence No. Cont	Active Non Non- Rescutive Non	Take por 1 and 1 a	Takegory 1 Category 2 of directors Not Applicable Non- Resecutive Non- Resecutive Non- Non- Resecutive Non- Non- Resecutive Non- Resecutive Non- Resecutive Non- Resecutive Pronoter Non- Resecutive Non- Resecutive Non- Resecutive Pronoter Non- Resecutive Non- Resecutive Pronoter Non- Resecutive Pronoter Non- Resecutive Non- Resecutive Pronoter Non- Resecutive Non- Resecut

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed	entity has a l	Regular Chai	rperson
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	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 member in Au Stakehr Commit includir listed e (Ref Regula 26(1) Listi Regular
493	Non- Executive - Independent Director			14- 05- 1992	No				Active	NA		03-06-2020		31	2	2	2
921	Non- Executive - Independent Director			25- 03- 1999	No				Active	NA		17-08-2021		16	2	2	1

Αι	ıdit Committe	ee Details					
		Whet	her the Audit Committee has a F	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		03-06-2020		
3	B 08752495 PRITIKA CHORARIA Non-Executive - Independent Director		Member	03-06-2020			

ľ	No	mination and	l remuneration committ	ee				
		Wheti	her the Nomination and re	No				
Sr DIN Name of Committee Category 1 of dis					Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	1	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020		
2	2	08752495	PRITIKA CHORARIA	Non-Executive - Independent Director	Member	03-06-2020		
3	3	100282021 I SATVAM IAISWAI I		Non-Executive - Independent Director	Member	17-08-2021		

Sta	keholders R	elationship Committee					
	W	hether the Stakeholders R	No				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020		
2	08752495	PRITIKA CHORARIA	Non-Executive - Independent Director	Member	03-06-2020		
3	100282021 SATVAM IAISWAI 1		Non-Executive - Independent Director	Member	17-08-2021		

Ri	Risk Management Committee										
		Whether the Risk Manage									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	Corporate Social Responsibility Committee										
	Whether the	e Corporate Social Responsi									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Ī	Otl	ner Committee	;				
I	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

				An	nexure 1						
An	nexure 1										
Ш	III. Meeting of Board of Directors										
D	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	11-08-2022				Yes	6	6	3			
2	02-09-2022		21		Yes	6	6	3			
3	30-09-2022		27		Yes	6	6	3			
4		14-11-2022	44		Yes	6	6	3			
5		20-12-2022	35		Yes	6	6	3			

					Annexu	re 1				
IV.	Meeting of Co	ommittees								
		Disclos	sure of notes o	n meeting of	fcommittee	s 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	Reson 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	11-08-2022				Yes	3	3	2	0
2	Audit Committee	02-09-2022				Yes	3	3	2	0
3	Audit Committee	14-11-2022	72			Yes	3	3	2	0
4	Nomination and remuneration committee	11-08-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	02-09-2022	_			Yes	3	3	3	0
6	Nomination and remuneration committee	14-11-2022	72			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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	Reson 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)
7	Stakeholders Relationship Committee	20-12-2022	35			Yes	3	3	3	0

	Annexure 1				
V	V. Related Party Transactions				
S	r 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.	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 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					

	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	19-01-2023	

