

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS

1. Name of the Listed Entity: Infomedia Press Limited
2. Quarter ending: June 30, 2025

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN^s & DIN	Category (Chairperson /Executive/ Non-Executive / independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in Months)*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Lalit Kumar Jain		Non-Executive Independent Director	09-10-2015	09-10-2020	-	116.23	-	1	1	4	1
Ms.	Kshipra Jatana	-	Non-Executive non Independent Director	25-03-2015	27-09-2021	-	-	-	1	0	1	1

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Mr.	Ramesh Kumar Damani	-	Non-Executive non Independent Director	22-04-2020	05-09-2023	-	-	-	1	0	1	0
Mr.	Karanvir Singh Gill	-	Non-Executive non Independent Director	22-04-2020	13-09-2024	-	-	-	1	0	1	1
Mr.	Vivek Jain	-	Non-Executive Independent Director	24-09-2020	24-09-2020	-	57.07	-	1	1	1	0
Ms.	Bindu Navinchandra Trivedi	-	Non-Executive Non Independent Director	14-06-2024	13-09-2024	-	-	-	1	0	2	0
		Whether Regular chairperson appointed			Yes							
		Whether Chairperson is related to managing director or CEO			No							

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II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Lalit Kumar Jain*	Chairperson - Non-Executive - Independent Director	09-10-2015	
		Vivek Jain	Member - Non-Executive - Independent Director	24-09-2020	
		Bindu Navinchandra Trivedi	Member- Non-Executive – Non Independent Director	14-06-2024	
Nomination and Remuneration Committee	Yes	Vivek Jain	Chairperson - Non-Executive - Independent Director	24-09-2020	
		Lalit Kumar Jain	Member - Non-Executive - Independent Director	09-10-2015	
		Kshipra Jatana	Member- Non-Executive – Non Independent Director	15-04-2017	
Stakeholders' Relationship Committee	Yes	Karanvir Singh Gill#	Chairperson - Non-Executive - Non Independent Director	24-09-2020	
		Lalit Kumar Jain	Member - Non-Executive - Independent Director	09-10-2015	
		Bindu Navinchandra Trivedi	Member - Non-Executive – Non Independent Director	14-06-2024	
Risk Management Committee	Not Applicable				
Corporate Social Responsibility Committee	Not Applicable				

*Mr. Lalit Kumar Jain was appointed as Member of the Audit Committee on 09-10-2015. However, Mr. Lalit Kumar Jain was appointed as Chairman of the Audit Committee on 24-09-2020.

#Mr. Karanvir Singh Gill was appointed as Member of the Stakeholders Relationship Committee on 24-09-2020. However, he was appointed as Chairman of the Stakeholders' Relationship Committee on 14-06-2024.

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III. Meeting of Board of Directors						
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
16-04-2025	Yes	5	2	10-01-2025	95	
IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	16-04-2025	Yes	3	2	10-01-2025	95
Stakeholders Relationship Committee	16-04-2025	Yes	2	1	-	
Nomination and Remuneration Committee	16-04-2025	Yes	3	2	-	

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V. Affirmations	
- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Audit Committee - Nomination & remuneration committee - Stakeholders relationship committee - Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)- Not Applicable - The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - 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. - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: The report (i.e. report for the quarter ended June 30, 2025) was placed before the Board of Directors. No comments / observations / advice was received from the Board of Directors.	
Details of Cyber Security Incidence	
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Brief details of the event

Name: Tasneem Cementwala

Designation: Company Secretary & Compliance Officer

Date: July 25, 2025

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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Not Applicable					

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D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Not Applicable					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No Updates				

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- F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.
- G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM
- H. WEBSITE AFFIRMATIONS
- I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

NOT APPLICABLE FOR THE QUARTER

Name: Tasneem Cementwala
Company Secretary & Compliance Officer
Date: July 25, 2025

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