

General information about company	
Scrip code	531337
Name of the entity	IRIS MEDIAWORKS 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	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	Mr	Rajendra Karnik	AACP8192M	02220343	Executive Director	Chairperson	MD	01-10-2014			1	2	0	
2	Mr	Rakesh Naik	AMLPN7081K	05236731	Executive Director	Not Applicable		28-09-2012			2	1	1	
3	Mr	Sandesh Sawant	AMGPS1282A	02577432	Executive Director	Not Applicable		30-09-2014			1	0	0	Textual Information(1)
4	Mr	Kunal Ranjan	AGIPR6637E	01152371	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	2	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
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	Allan Rebello	AABPR3932K	06621157	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	0	0	
6	Mrs	Neha Gupta	AIQPG8111Q	07145514	Non-Executive - Independent Director	Not Applicable		29-09-2015		9	2	2	0	

Text Block	
Textual Information(1)	Appointed as CFO w.e.f. 12th November, 2014.

Annexure 1					
II. Composition of Committees					
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	Kunal Ranjan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajendra Kamik	Executive Director	Member	
3	Audit Committee	Neha Gupta	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Kunal Ranjan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Allan Rebello	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Neha Gupta	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Kunal Ranjan	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rajendra Kamik	Executive Director	Member	
9	Stakeholders Relationship Committee	Neha Gupta	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Kunal Ranjan	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Rajendra Karnik	Executive Director	Member	
12	Risk Management Committee	Neha Gupta	Non-Executive - Independent Director	Member	

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)
1	11-02-2016		
2		27-05-2016	105

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)
1	Audit Committee	27-05-2016	Yes	All members were present	11-02-2016	105
2	Stakeholders Relationship Committee	27-05-2016	Yes	All members were present	11-02-2016	105
3	Risk Management Committee	22-06-2016	Yes	All members were present		

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	Yes	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	As per Regulation 21 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the constitution of Risk Management Committee is not applicable to the Company. However, the Company has constituted the committee voluntarily.

Signatory Details	
Name of signatory	Rajendra Karnik
Designation of person	Compliance Officer
Place	Mumbai
Date	09-07-2016

