

General information about company

Scrip code	531337
Name of the entity	IRIS MEDIAWORKS LTD
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	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	Mr	Rajendra Karnik	AACPK8192M	02220343	Executive Director	Not Applicable	MD	01-10-2014			1	2	0	
2	Mr	Rakesh Naik	AMLPN7081K	05236731	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			2	1	1	
3	Mr	Mayank Kotadia	AMBPK7143D	07484438	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			2	0	2	
4	Mr	Allan Rebello	AABPR3932K	06621157	Non-Executive - Non	Chairperson		26-08-2016			1	0	0	

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I. Composition of Board of Directors

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5	Mr	Atul Kumar	BAWPS1169M	07271915	Non-Executive - Independent Director	Not Applicable		28-09-2016		3	1	2	0	
6	Ms	Neha Gupta	AIQPG8111Q	07145514	Non-Executive - Independent Director	Not Applicable		29-09-2015		15	2	0	2	

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

No

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	12-08-2016		
2	26-08-2016		13
3	29-09-2016		33
4		14-11-2016	45

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	14-11-2016	Yes	All Members were present	26-08-2016	79	
2	Audit Committee		Yes		12-08-2016		
3	Stakeholders Relationship Committee	14-11-2016	Yes	All Members were present	12-08-2016	93	
4	Nomination and remuneration committee		Yes		26-08-2016		

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)	Yes
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)

Pursuant to Regulation 21 of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is not required to form Risk Management Committee. However, for good corporate governance practise the company has formed Risk Managment Committee.

Signatory Details

Name of signatory	Rajendra Karnik
Designation of person	Compliance Officer
Place	Mumbai
Date	13-01-2017

