

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	Half Yearly
Date of Report	30-09-2016
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	0	
4	Mr	Allan Rebello	AABPR3932K	06621157	Non-Executive - Non Independent Director	Chairperson		26-08-2016			1	0	0	

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 (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
5	Mr	Atul Kumar	BAWPS1169M	07271915	Non-Executive - Independent Director	Not Applicable		28-09-2016		0	1	2	0	
6	Ms	Neha Gupta	AIQPG8111Q	07145514	Non-Executive - Independent Director	Not Applicable		29-09-2015		12	2	0	2	
7	Mr	Sandesh Sawant	AMGPS1282A	02577432	Executive Director	Not Applicable		30-09-2014	26-08-2016		1	0	0	Textual Information(1)
8	Mr	Kunal Rajan	AGIPR6637E	01152371	Non-Executive - Independent Director	Not Applicable		30-09-2014	26-08-2016	23	1	0	0	

Text Block	
Textual Information(1)	Mr. Sandesh Sawant was appointed as Chief Financial Officer of the company wef 12th November 2014

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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Neha Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajendra Karnik	Executive Director	Member	
3	Audit Committee	Atul Kumar	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Neha Gupta	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Rajendra Karnik	Executive Director	Member	
6	Stakeholders Relationship Committee	Atul Kumar	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Neha Gupta	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Atul Kumar	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Allan Rebello	Non-Executive - Non Independent Director	Member	
10	Risk Management Committee	Neha Gupta	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	Atul Kumar	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	27-05-2016		
2		12-08-2016	76
3		26-08-2016	13
4		29-09-2016	33

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	12-08-2016	Yes	All Members were present	27-05-2016	76	
2	Audit Committee	26-08-2016	Yes	All Members were present			
3	Stakeholders Relationship Committee	12-08-2016	Yes	All Members were present	27-05-2016	76	
4	Nomination and remuneration committee	26-08-2016	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)	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 Management Committee.

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Since, Kunal Ranjan the Chairperson of Audit Committee has been resigned from the board, therefore the Board of Director in their meeting held on 26th August, 2016 have appointed Mrs. Neha Gupta as New Chairperson of Audit Committee to ensure that the Chairperson of audit committee shall be present at ensuing Annual General Meeting.

Signatory Details	
Name of signatory	Rajendra Karnik
Designation of person	Compliance Officer
Place	Mumbai
Date	14-10-2016

