

Interworld Digital Limited

CIN : L72900DL1995PLC067808

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Dated: 11/07/2018

To,

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject: Submission of Corporate Governance Report for the quarter ended 30th
June, 2018

Ref : Scrip Code 532072 (INTERDIGI)

Dear Sir,

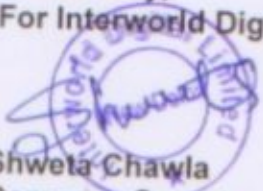
Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30th June, 2018 in the prescribed format as per the requirements of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,
For Interworld Digital Limited


Shweta Chawla
Company Secretary

Encl : As Above

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1107201801215627	Date & Time	: 11/07/2018 01:21:56 PM
Scrp Code	: 532072		
Entity Name	: INTERWORLD DIGITAL LTD		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

MSEI Symbol	
Scrip code	532072
NSE Symbol	N.A
MSEI Symbol	N.A
ISIN	INE177D01020
Name of the entity	INTERWORLD DIGITAL LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not 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												Textual Information(1)			
Is there any change in information 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 (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 on and provisions (15)	Notes on and provisions (16)
1	Mr	PEEYUSH KUMAR AGGARWAL	AACPA6470C	00090423	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-09-2016			2	2	1		
2	Mr	AJAY SHARMA	APDPS0032C	03344008	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	2		
3	Mr	SOBAN SINGH ASWAL	ADOPA4692F	00349919	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0		
4	Mrs	MADHU SHARMA	BSYPS5514G	06947832	Non-Executive - Independent Director	Not Applicable		30-09-2016		60	5	3	2		



Text Block	
Textual Information(1)	1. MR. PEEYUSH KUMAR AGGARWAL DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2016 ORIGINAL DATE OF APPOINTMENT : 18.11.2015
	2. MR. AJAY SHARMA DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 14.11.2013
	3. MR. SOBAN SINGH ASWAL DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2015 ORIGINAL DATE OF APPOINTMENT : 25.03.2015
	4. MS. MADHU SHARMA DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2016 ORIGINAL DATE OF APPOINTMENT : 01.10.2015



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03344008	MR. AJAY SHARMA	Non-Executive - Independent Director	Chairperson	
2	00090423	MR. PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	
3	00349919	MR. SOBAN SINGH ASWAL	Non-Executive - Independent Director	Member	



Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks
1	03344008	MR. AJAY SHARMA	Non-Executive - Independent Director		Chairperson	
2	00349919	MR.SOBAN SINGH ASWAL	Non-Executive - Independent Director		Member	
3	06947852	MS. MADHU SHARMA	Non-Executive - Independent Director		Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03344008	MR. AJAY SHARMA	Non-Executive - Independent Director	Chairperson	
2	00349919	MR. SOBAN SINGH ASWAL	Non-Executive - Independent Director	Member	
3	06947852	MS. MADHU SHARMA	Non-Executive - Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03344008	MR. AJAY SHARMA	Non-Executive - Independent Director	Chairperson	
2	00349919	MR. SOBAN SINGH ASWAL	Non-Executive - Independent Director	Member	
3	06947852	MS. MADHU SHARMA	Non-Executive - Independent Director	Member	



Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00090423	PEEYUSH KUMAR AGGARWAL	INVESTIGATION COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	03344008	AJAY SHARMA	INVESTIGATON COMMITTEE	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	14-02-2018		
2	22-03-2018		35
3		29-05-2018	67



Annexure I

IV. Meeting of Committees

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	Disclosure of notes on meeting of committees explanatory		Name of other committees
					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		Yes	3	14-02-2018		
2	Audit Committee	29-05-2018	Yes	3		103	
3	Nomination and remuneration committee		Yes	3	22-03-2018		
4	Stakeholders Relationship Committee		Yes	3	04-01-2018		
5	Stakeholders Relationship Committee	13-04-2018	Yes	3		98	
6	Risk Management Committee		Yes	3	22-03-2018		



Annexure I

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



Annexure I

Sr	Subject	Compliance status
1	Name of signatory	SHWETA CHAWLA
2	Designation	Company Secretary and Compliance Officer



Text Block

Textual Information(1)

The constitution of Risk Management Committee is not applicable to the company as per SEBI (LOD) Regulations, 2015. However, the company has voluntarily constituted the Risk Management Committee in order to ensure good corporate governance practice in true letter and spirit.

