

General information about company	
Scrip code	532072
Name of the entity	INTERWORLD DIGITAL LIMITED
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	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

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	Peeyush Kumar Aggarwal	AACPA6470C	00090423	Non-Executive - Non Independent Director	Chairperson		18-11-2015			5	4	3	
2	Mr	Man Mohan Gupta	ABWPG4589M	00161861	Non-Executive - Non Independent Director	Not Applicable		16-09-2000			1	0	0	
3	Mr	Ajay Sharma	APDPS0032C	03344008	Non-Executive - Independent Director	Not Applicable		14-11-2013		60	0	0	2	
4	Mr	Seban Singh Aswal	ADOPA4692F	00349919	Non-Executive - Independent Director	Not Applicable		25-03-2015		60	1	2	0	



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Annexure I to be submitted by listed entity on quarterly basis														
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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	Mrs	Madhu Sharma	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		01-10-2015		60	6	1	2	



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	30-05-2016		
2		23-07-2016	53
3		11-08-2016	18
4		03-09-2016	22



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	11-08-2016	Yes	Members present at the meeting: 1.Mr. Ajay Sharma (Chairman), 2. Mr. Peeyush Kumar Aggarwal (Member), 3. Mr. Soban Singh Aswal (Member)	30-05-2016	72	
2	Audit Committee	03-09-2016	Yes	Members present at the meeting: 1.Mr. Ajay Sharma (Chairman), 2. Mr. Peeyush Kumar Aggarwal (Member), 3. Mr. Soban Singh Aswal (Member)		22	
3	Nomination and remuneration committee	23-07-2016	Yes	Members present at the meeting: 1.Mr. Ajay Sharma (Chairman), 2. Mr. Soban Singh Aswal (Member), 3. Ms. Madhu Sharma (Member)			
4	Nomination and remuneration committee	03-09-2016	Yes	Members present at the meeting: 1.Mr. Ajay Sharma (Chairman), 2. Mr. Soban Singh Aswal (Member), 3. Ms. Madhu Sharma (Member)			
5	Stakeholders Relationship Committee	03-09-2016	Yes	Members present at the meeting: 1.Mr. Ajay Sharma (Chairman), 2. Mr. Soban Singh Aswal (Member), 3. Ms. Madhu Sharma (Member)			



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	NA	
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	NA	



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



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				



Signatory Details	
Name of signatory	Shweta Chawla
Designation of person	Company Secretary
Place	DELHI
Date	05-10-2016

