

InterWorld

DIGITAL CINEMA

ISO 9001 2000 Company

Interworld Digital Limited
CIN : L72900DL1995PLC067808
Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001
Tel. No. : 011-43571044-45
Fax No. : 011-43571047
URL: www.interworlddigital.in
Email: interworlddigital.in@gmail.com

Dated: 13th October, 2017

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 and half
year ended 30th September, 2017

Ref : Scrip Code 532072 (INTERDIGI)

Dear Sir,

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter and half year ended 30th September, 2017 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.

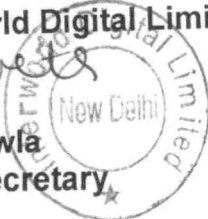
This is for your information and records please.

Thanking You.

Yours Truly,

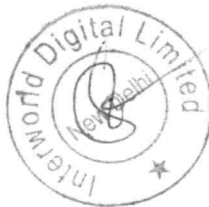
For Interworld Digital Limited


Shweta Chawla
Company Secretary



Encl : As Above

General information about company	
Scrip code	532072
Name of the entity	Interworld Digital Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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

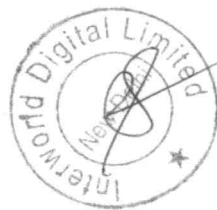
Is there any change in information of board of directors compare to previous quarter | No



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			Textual Information(1)
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	29-05-2017		
2		15-07-2017	46
3		02-09-2017	48
4		14-09-2017	11



Text Block

Textual Information(1)

The Board meeting held on 29/05/2017 was adjourned by the Board of Directors for 30/05/2017 with the consent of all the Directors present at the meeting as due to paucity of time, the Board could not take up the entire agenda business that were to be taken up at the Board Meeting scheduled to be held on 29/05/2017.

The notice of adjourned Board Meeting was duly sent to all the Directors and was also uploaded at BSE's Listing webportal.

Further, the adjourned Board meeting was duly held on 30/05/2017 and the outcome of the same was uploaded at BSE's Listing webportal.



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

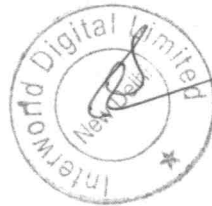
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes	Members present at the meeting: 1. Mr. Ajay Sharma (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Mr. Soban Singh Aswal (Member)	29-05-2017		
2	Audit Committee	02-09-2017	Yes	Members present at the meeting: 1. Mr. Ajay Sharma (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Mr. Soban Singh Aswal (Member)		95	
3	Audit Committee	14-09-2017	Yes	Members present at the meeting: 1. Mr. Ajay Sharma (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Mr. Soban Singh Aswal (Member)		11	
4	Nomination and remuneration committee		Yes	Members present at the meeting: 1. Mr. Ajay Sharma (Chairman) 2. Ms. Madhu Sharma (Member) 3. Mr. Soban Singh Aswal(Member)	29-05-2017		
5	Nomination and remuneration committee	15-07-2017	Yes	Members present at the meeting: 1. Mr. Ajay Sharma (Chairman) 2. Ms. Madhu Sharma (Member) 3. Mr. Soban Singh Aswal(Member)		46	
6	Stakeholders Relationship Committee	02-09-2017	Yes	Members present at the meeting: 1. Mr. Ajay Sharma (Chairman) 2. Ms. Madhu Sharma (Member) 3. Mr. Soban Singh Aswal(Member)			



Annexure 1

V. Related Party Transactions

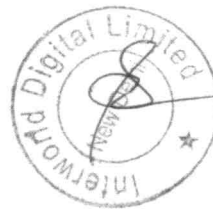
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed 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	



Signatory Details	
Name of signatory	Shweta Chawla
Designation of person	Company Secretary
Place	Delhi
Date	13-10-2017



