

General information about company

Scrip code	530457
NSE Symbol	
MSEI Symbol	
ISIN	INE959B01017
Name of the entity	CINERAD COMMUNICATIONS LTD.
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																	
Whether the listed entity has a Regular Chairperson												No					
Whether Chairperson is related to MD or CEO												Yes					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN
VINITA DAGA	ACQPD5136J	00080647	Executive Director	Not Applicable	CEO-MD	22-09-1972	NA		04-02-2012	01-02-2019		1	0	0	0		
PRADEEP KUMAR DAGA	ACOPD3574C	00080515	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-11-1966	NA		04-02-2012			3	0	1	0		
SANTOSH CHORADIA	ATTPC8259R	08471379	Non-Executive - Non Independent Director	Not Applicable		10-04-1986	NA		31-10-2019			3	0	0	0		
NITESH SINGH	DGYPS5689J	08751700	Non-Executive - Independent Director	Not Applicable		12-10-1990	NA		03-06-2020			19	3	3	3		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	PRITIKA CHORARIA	AOBPC9818H	08752495	Non-Executive - Independent Director	Not Applicable		14-05-1992	NA		03-06-2020			19	3	3	3
6	Mr	SATYAM JAISWAL	BTNPJ9341N	09282921	Non-Executive - Independent Director	Not Applicable		25-03-1999	NA		17-08-2021			4	3	3	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00080515	PRADEEP KUMAR DAGA	Non-Executive - Non Independent Director	Member	04-02-2012		
2	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020		
3	08752495	PRITIKA CHORARIA	Non-Executive - Independent Director	Member	03-06-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020		
2	08752495	PRITIKA CHORARIA	Non-Executive - Independent Director	Member	03-06-2020		
3	09282921	SATYAM JAISWAL	Non-Executive - Independent Director	Member	17-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020		
2	08752495	PRITIKA CHORARIA	Non-Executive - Independent Director	Member	03-06-2020		
3	09282921	SATYAM JAISWAL	Non-Executive - Independent Director	Member	17-08-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	19-07-2021				Yes	6	3
2	13-08-2021		24		Yes	6	3
3	16-08-2021		2		Yes	6	3
4	01-09-2021		15		Yes	6	3
5	29-09-2021		27		Yes	6	3
6		08-11-2021	39		Yes	6	3
7		20-12-2021	41		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2
2	Audit Committee	08-11-2021	86			Yes	3	2
3	Stakeholders Relationship Committee	20-12-2021				Yes	3	3
4	Nomination and remuneration committee	13-08-2021				Yes	3	3
5	Nomination and remuneration committee	16-08-2021				Yes	3	3
6	Nomination and remuneration committee	08-11-2021				Yes	3	3

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	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 500 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 1

Sr	Subject	Compliance status
1	Name of signatory	SNEH GUPTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SNEH GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	12-01-2022

