

**General information about company**

Scrip code	533261
NSE Symbol	EROSMEDIA
MSEI Symbol	
ISIN	INE416L01017
Name of the entity	EROS INTERNATIONAL MEDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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 Yes

Whether Chairperson is related to MD or CEO No

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
1	Mr	DHIRENDRA SWARUP	AAYP51878A	02878434	Non-Executive - Independent Director	Chairperson		05-12-1944
2	Mr	SUNIL ARJAN LULLA	AAAPL4639E	00243191	Executive Director	Not Applicable	MD	29-06-1964
3	Mr	MANMOHAN KUMAR SARDANA	AARPS9852P	09294639	Non-Executive - Independent Director	Not Applicable		15-09-1944
4	Mrs	URVASHI SAXENA	AAVPS2424D	02021303	Non-Executive - Independent Director	Not Applicable		14-06-1945
5	Mr	SAGAR S SADHWANI	BXHPS8912C	03559502	Non-Executive - Non Independent Director	Not Applicable		04-12-1986
6	Mr	PRADEEP KUMAR DWIVEDI	AAFPD6402N	07780146	Executive Director	Not Applicable	CEO	10-12-1970
7	Mr	VIJAY JAYANTILAL THAKER	ABYPT3526B	01867309	Executive Director	Not Applicable		10-12-1954

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-09-2019	10-02-2010	25-09-2019	27-09-2024	125.29	1	1	2	1	Tenure Completion		
2	NA		19-08-1994	28-09-2020	31-07-2024		1	0	2	0	Others		
3	Yes	28-09-2021	31-08-2021	31-08-2021		36.3	1	1	2	0			
4	Yes	26-09-2023	11-08-2023	11-08-2023		13.19	1	1	2	1			
5	NA		11-08-2023	11-08-2023			1	0	0	0			
6	NA		14-08-2021	27-09-2022			1	0	0	0			
7	NA		19-05-2022	26-09-2023			1	0	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02878434	DHIRENDRA SWARUP	Non-Executive - Independent Director	Chairperson	10-12-2010	27-09-2024	
2	09294639	MANMOHAN KUMAR SARDANA	Non-Executive - Independent Director	Member	12-11-2021		
3	00243191	SUNIL ARJAN LULLA	Executive Director	Member	27-05-2011	31-07-2024	
4	02021303	URVASHI SAXENA	Non-Executive - Independent Director	Member	11-08-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09294639	MANMOHAN KUMAR SARDANA	Non-Executive - Independent Director	Chairperson	29-09-2021		
2	02878434	DHIRENDRA SWARUP	Non-Executive - Independent Director	Member	10-02-2010	27-09-2024	
3	02021303	URVASHI SAXENA	Non-Executive - Independent Director	Member	11-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02021303	URVASHI SAXENA	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	09294639	MANMOHAN KUMAR SARDANA	Non-Executive - Independent Director	Member	29-09-2021		
3	02878434	DHIRENDRA SWARUP	Non-Executive - Independent Director	Member	10-02-2010	27-09-2024	
4	00243191	SUNIL ARJAN LULLA	Executive Director	Member	27-05-2011	31-07-2024	

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
1	02878434	DHIRENDRA SWARUP	Non-Executive - Independent Director	Chairperson	26-10-2018	27-09-2024	
2	00243191	SUNIL ARJAN LULLA	Executive Director	Member	29-05-2014	31-07-2024	
3	07780146	PRADEEP KUMAR DWIVEDI	Executive Director	Member	29-05-2022		

<b>Other Committee</b>						
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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-06-2024				Yes	7	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-06-2024				Yes	4	3	3	0

**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	Yes	
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 1000 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	VIJAY JAYANTILAL THAKER
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	



**Text Block**

Textual Information(1)

The Company is yet to finalize the financial statements of the Company and in light of the same, the Company had made an application to RoC, Mumbai for which the approval has been received. Further in light of the same, the annual report is yet to be finalized and dispatched to the Shareholders and also the Company has not yet displayed the same on the website of the Company.

**Annexure III**

1	Name of signatory	VIJAY JAYANTILAL THAKER
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	NA

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	VIJAY JAYANTILAL THAKER
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	21-10-2024

