

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Lycos Internet Limited**
2. Quarter ending - **30-Jun-2016**

**i. Composition Of Board Of Director**

T i t l e	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	M. SURESH KUMAR REDDY	00140515	C & ED			30-Sep-2014				0	1	1	0	SC
Mr.	VIJAY KANCHARLA	02744217	ED			30-Sep-2014				0	1	1	0	AC
Mr.	Y. RAMESH REDDY	01483626	ED			09-May-2016				0	1	1	0	SC
Mr.	SUBRATO SAHA	07288929	NED,ID			28-Sep-2015		9 Months		0	1	2	2	AC,SC,NRC
Mr.	MICHAEL LOREN MAULDIN	07327761	NED,ID			28-Sep-2015		9 Months		0	1	0	0	NRC
Mr s.	S.V. RAJYALAXMI REDDY	02547795	NED			27-Mar-2015	18-May-2016			0	0	0	0	NA
Mr s.	Dr. K. JAYALAKSHMI KUMARI	03423518	NED,ID			17-May-2016		2 Months		0	2	1	0	AC,NRC

Company Remarks	# Mr. Michael Loren Mauldin - PAN not applicable as Foreign Director.
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY KANCHARLA	ED	Member		
2	SUBRATO SAHA	NED,ID	Chairperson		
3	Dr. K. JAYALAKSHMI KUMARI	NED,ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M. SURESH KUMAR REDDY	C & ED	Member		
2	SUBRATO SAHA	NED,ID	Chairperson		
3	Y. RAMESH REDDY	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUBRATO SAHA	NED,ID	Chairperson		
2	Dr. K. JAYALAKSHMI KUMARI	NED,ID	Member		
3	MICHAEL LOREN MAULDIN	NED,ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
06-Feb-2016	17-May-2016			
	28-May-2016			
	09-May-2016			

Company Remarks	Maximum gap between: 1) 06-02-2016 to 09-05-2016 is 92 days 2) 09-05-2016 to 17-05-2016 is 7 days 3) 17-05-2016 to 28-05-2016 is 10 days
Maximum gap between any two consecutive (in number of days)	92

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-Feb-2016	09-May-2016		Yes, 2	
Audit Committee		27-May-2016		Yes, 2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The CG Report for the quarter ended 31.03.2016 was placed before the Board of Directors at its meeting held on 09.05.2016 and the current report shall be placed before Board of Directors in the next Board Meeting.
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Name : V. SRI LAKSHMI  
Designation : Company Secretary