

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Lycos Internet Limited**
2. Quarter ending - **30-Sep-2017**

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.	SUBRATO SAHA	07288929	NED,ID			28-Sep-2015		24 months 2 days		0	1	2	1	AC,SC, NRC
Ms.	Dr. K. JAYALAKSHMI KUMARI	03423518	NED,ID			17-May-2016		16 Months 14 days		0	2	1	0	AC,NRC
Mr.	RAGHUNATH ALLAMSETTY	00060018	NED,ID			27-Dec-2016		9 months 4 Days		0	1	2	1	AC,NRC

Company Remarks	
Whether Permanent 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	Dr. K. JAYALAKSHMI KUMARI	NED,ID	Member		
2	VIJAY KANCHARLA	ED	Member		
3	SUBRATO SAHA	NED,ID	Member		
4	RAGHUNATH ALLAMSETTY	NED,ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

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

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	RAGHUNATH ALLAMSETTY	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
30-May-2017	14-Aug-2017			
	21-Aug-2017			

Company Remarks	Maximum gap between two consecutive meetings: (1) 30-05-2017 to 14-08-2017 is 75 days (2) 14-08-2017 to 21-08-2017 is 6 days
Maximum gap between any two consecutive (in number of days)	75

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	30-May-2017	14-Aug-2017		Yes, 2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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 30.06.2017 was placed before the Board of Directors at its meeting held on 14.08.2017 and the current report shall be placed before Board of Directors in the next Board Meeting.

Name : **V. SRI LAKSHMI**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : V. Sri Lakshmi
Designation : Company Secretary