

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Lycos Internet Limited**
2. Quarter ending - **31-Dec-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	25-Oct-2017	24 months 27 days		0	1	2	1	AC,SC,NRC
Mr.	Dr. K. JAYALAKSHMI KUMARI	03423518	NED,ID			17-May-2016		19 Months 15 days		0	2	1	0	AC,NRC
Mr.	RAGHUNATH ALLAMSETTY	00060018	NED,ID			27-Dec-2016		12 months 5 Days		0	1	2	1	AC,NRC

Company Remarks	Mr. SUBRATO SAHA ceased to be the Director of the Company w.e.f.25.10.2017
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	RAGHUNATH ALLAMSETTY	NED,ID	Chairperson		
2	VIJAY KANCHARLA	ED	Member		
3	Dr. K. JAYALAKSHMI KUMARI	NED,ID	Member		
4	SUBRATO SAHA	NED,ID	Member		

Company Remarks	Mr. SUBRATO SAHA ceased to be the member of the Committee w.e.f.25.10.2017
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	RAGHUNATH ALLAMSETTY	NED, ID	Member		

Company Remarks	Mr. SUBRATO SAHA ceased to be the chairman & member of the Committee w.e.f.25.10.2017
Whether Permanent chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

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	Mr. SUBRATO SAHA ceased to be the members of the Committee w.e.f.25.10.2017
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
14-Aug-2017	11-Nov-2017			
21-Aug-2017	27-Oct-2017			

Company Remarks	The gap between 21.08.2017 to 27.10.2017 board meeting 66 days and from 27.10.2017 to 11.11.2017 board meeting 14 days.
Maximum gap between any two consecutive (in number of days)	66

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	14-Aug-2017	11-Nov-2017		Yes, 3	

Company Remarks	The gap between 14.08.2017 to 11.11.2017 meeting 88 days.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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	
--	--

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 30.09.2017 was placed before the Board of Directors at its meeting held on 27.10.2017 and the current report shall be placed before Board of Directors in the next Board Meeting.

Name : V. SRI LAKSHMI
Designation : Company Secretary