

**General information about company**

Scrip code	543280
NSE Symbol	NAZARA
MSEI Symbol	NA
ISIN	INE418L01021
Name of the entity	Nazara Technologies Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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)	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	Notes for not providing DIN
1	Mr	VIKASH MITTERSAIN	AJVPM0527C	00156740	Executive Director	Chairperson related to Promoter	MD	04-06-1954	NA		08-12-1999	17-01-2018		0	1	0	1	0		
2	Mr	NITISH MITTERSAIN	AJVPM0526D	02347434	Executive Director	Not Applicable	MD	03-03-1979	NA		08-12-1999	17-01-2018		0	1	0	1	0		
3	Mr	KULDEEP JAIN (Refer Note No 2)	AEJPM4284J	02683041	Non-Executive - Independent Director	Not Applicable		27-01-1975	NA		23-11-2020	23-11-2020		7	1	1	0	0		
4	Ms	SHOBHA JAGTIANI	AAFPJ6835R	00027558	Non-Executive - Independent Director	Not Applicable		09-09-1948	NA		04-01-2018	04-01-2018		41	1	1	2	1		

## 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)	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	Notes for not providing DIN
5	Mr	PROBIR ROY	ABTPR2700G	00111961	Non-Executive - Independent Director	Not Applicable		12-11-1958	NA		04-01-2018	04-01-2018		41	1	1	2	0		
6	Mr	SASHA MIRCHANDANI	AACPM1608G	01179921	Non-Executive - Independent Director	Not Applicable		26-02-1972	NA		04-01-2018	04-01-2018		41	3	3	2	1		
7	Mr	RAJIV AGARWAL	AACPA2745E	00379990	Non-Executive - Non Independent Director	Not Applicable		28-03-1971	NA		22-06-2020	22-06-2020		0	2	0	0	0		

**Text Block**

Textual Information(1)	<p>1. Whether Chairman is related to MD and CEO:</p> <p>Yes, Mr. Vikash Mittersain is the Chairman and Managing Director of the Company and Mr. Nitish Mittersain is the Joint Managing Director of the Company. The Chairman is related to Joint Managing Director of the Company. However, the Chairman is not related to Mr. Manish Agarwal, Chief Executive Officer of the Company.</p> <p>2. Mr. Kuldeep Jain was appointed as Non-Executive on 20th August, 2013 and he was re-designated as Independent Director w.e.f 23rd November, 2020 for a five years.</p>
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<b>Audit Committee Details</b>							
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	01179921	SASHA MIRCHANDANI	Non-Executive - Independent Director	Chairperson	04-01-2018		
2	02347434	NITISH MITTERSAIN	Executive Director	Member	04-01-2018		
3	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018		
4	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		

<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	00111961	PROBIR ROY	Non-Executive - Independent Director	Chairperson	04-01-2018		
2	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
3	02683041	KULDEEP JAIN (Refer Note No 2)	Non-Executive - Independent Director	Member	04-01-2018		

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	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Chairperson	04-01-2018		
2	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018		
3	00156740	VIKASH MITTERSAIN	Executive Director	Member	04-01-2018		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	02347434	NITISH MITTERSAIN	Executive Director	Chairperson	22-04-2021		
2	01179921	SASHA MIRCHANDANI	Non-Executive - Independent Director	Member	22-04-2021		
3	02683041	KULDEEP JAIN	Non-Executive - Independent Director	Member	22-04-2021		
4	99999999	RAKESH SHAH	Executive Director	Member	22-04-2021		Textual Information(1)



**Sr Text Block**

Textual Information(1)

Mr. Rakesh Shah is the Chief Financial Officer

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00156740	VIKASH MITTERSAIN	Executive Director	Chairperson	04-01-2018		
2	02347434	NITISH MITTERSAIN	Executive Director	Member	04-01-2018		
3	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
4	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018		

<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-01-2021				Yes	7	4
2	08-01-2021		3		Yes	7	3
3	12-01-2021		3		Yes	6	3
4	02-03-2021		48		Yes	6	2
5	10-03-2021		7		Yes	8	4
6	22-03-2021		11		Yes	7	3
7		22-04-2021	30		Yes	8	4
8		28-05-2021	35		Yes	7	4

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-01-2021				Yes	3	2
2	Audit Committee	02-03-2021	48			Yes	4	3
3	Audit Committee	28-05-2021	86			Yes	4	3
4	Nomination and remuneration committee	02-03-2021				Yes	2	2
5	Nomination and remuneration committee	27-05-2021				Yes	3	3
6	Corporate Social Responsibility Committee	27-05-2021				Yes	3	2

**Annexure 1**

**IV. Meeting of Committees**

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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	27-05-2021				Yes	2	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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	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	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)	Yes
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	Rakesh Shah
2	Designation	Chief Financial Officer

<b>Signatory Details</b>	
Name of signatory	Mr. Rakesh Shah
Designation of person	Chief Financial Officer
Place	Mumbai
Date	17-07-2021

