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General information about company

Scrip code	543280
NSE Symbol	NAZARA
MSEI Symbol	NOTLISTED
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	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of independence composition of Board of directors explanatory		Add Notes																		
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 (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in month)	No of Directorship in listed entities (including the listed entity) (Under Regulations 17A of Listing Regulations)	No of independent Directorship in listed entities (including the listed entity) (Under Regulations 17A(2) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ including the listed entity (Under Regulation 18(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 18(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Act	Share																			
1	Mr	DEEPA MITTAL	N/MSD/21C	0106780	Executive Director	Not Applicable	Not Applicable	04-06-1954	NA		08-12-1999		17-01-2018	0	0	0	1	0		
2	Mr	DEEPA MITTAL	N/MSD/26D	0234704	Executive Director	Not Applicable	Not Applicable	01-03-1979	NA		08-12-1999		17-01-2018	0	0	0	1	0		
3	Mr	DEEPA MITTAL	N/MSD/26E	0208204	Executive Director	Not Applicable	Not Applicable	21-01-1975	NA		23-11-2000		17-01-2018	13	0	0	0	0		
4	Ms	SHOBHA MATHUR	N/MSD/25A	0007528	Non-Executive Independent Director	Not Applicable	Not Applicable	04-09-1948	NA		04-01-2018		04-01-2018	47	0	1	2	1		
5	Ms	SHOBHA MATHUR	N/MSD/25B	0011083	Non-Executive Independent Director	Not Applicable	Not Applicable	21-11-1958	NA		04-01-2018		04-01-2018	47	0	1	2	0		
6	Ms	SHOBHA MATHUR	N/MSD/25C	0117923	Non-Executive Independent Director	Not Applicable	Not Applicable	25-02-1972	NA		04-01-2018		04-01-2018	47	0	1	1	0		
7	Ms	ANU AGARWAL	N/MSD/26F	0037000	Independent Director	Not Applicable	Not Applicable	08-03-1971	NA		22-06-2020		20-09-2021	0	0	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			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	29-10-2021	
2	02683041	KULDEEP JAIN	Non-Executive - Independent Director	Chairperson	29-10-2021		
3	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018		
4	02347434	NITISH MITTERSAIN	Executive Director	Member	04-01-2018		
5	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			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	Non-Executive - Independent Director	Member	04-01-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			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		
4							
5							
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Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027558	SHOBHA JAGTIANI	Non-Executive Independent Director	Chairperson	29-10-2021		
2	02347434	NITISH MITTERSAIN	Executive Director	Member	22-04-2021		
3	99999999	RAKESH SHAH	Executive Director	Member	22-04-2021		
4	01179921	SASHA MIRCHANDANI	Non-Executive Independent Director	Member	22-04-2021	29-10-2021	
5	02683041	KULDEEP JAIN	Non-Executive Independent Director	Member	22-04-2021	29-10-2021	
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			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	01179921	SASHA MIRCHANDANI	Non-Executive - Independent Director	Member	29-10-2021		
5	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018	29-10-2021	
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete				
1	30-07-2021			Yes	6	3
2	27-08-2021	27		Yes	6	3
3	17-09-2021	20		Yes	7	4
4	06-10-2021	18		Yes	6	3
5	29-10-2021	22		Yes	7	4
6	22-11-2021	23		Yes	5	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	30-07-2021				Yes	4	3
2	Audit Committee	06-10-2021	67			Yes	4	3
3	Audit Committee	29-10-2021	22			Yes	4	3
4	Nomination and Remuneration committee	30-07-2021				Yes	2	2
5	Nomination and Remuneration committee	22-11-2021				Yes	3	3
6	Corporate Social Responsibility Committee	30-07-2021				Yes	4	2
7	Stakeholders Relationship Committee	30-07-2021				Yes	3	2
8	Stakeholders Relationship Committee	29-10-2021				Yes	3	2
9	Risk Management Committee	29-10-2021				Yes	3	1

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* to be filled in only for the current quarter meetings

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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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. Affirmations		
Sr	Subject	Complia
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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Annexure 1		
Sr	Subject	Cor
1	Name of signatory	P
2	Designation	Comp Con

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Signatory Details

Name of signatory	Mr. Pravesh Palod
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2022

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