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### 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

I. Composition of Board of Directors

Disclosure of nature on composition of board of directors explaining																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Add notes																				
Sr	Tithe (M/F/IN)	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 (Share Reg. 35(3) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorships in listed entities including this listed entity (Share Regulations 176 of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Share Regulations 176(2)(c) of Listing Regulations)	Number of memberships in Any/All Stakeholder Committees (including this listed entity) (Share Regulations 176(2)(d) of Listing Regulations)	No of post of Chairperson in publicly listed entities including this listed entity (Share Regulation 176(2)(e) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DEEPA MITTAL	INP0612C	0105780	Executive Director	Not Applicable	Not Applicable	01-05-1954	NA		01-11-1995		17-01-2018	0	1	0	1			
2	Mr	DEEPA MITTAL	INP0612C	0105780	Executive Director	Not Applicable	Not Applicable	01-05-1954	NA		01-11-1995		17-01-2018	0	1	0	1			
3	Mr	DEEPA MITTAL	INP0612C	0105780	Executive Director	Not Applicable	Not Applicable	01-05-1954	NA		01-11-1995		17-01-2018	0	1	0	1			
4	Ms	DEEPA MITTAL	INP0612C	0105780	Executive Director	Not Applicable	Not Applicable	01-05-1954	NA		01-11-1995		17-01-2018	0	1	0	1			
5	Mr	DEEPA MITTAL	INP0612C	0105780	Executive Director	Not Applicable	Not Applicable	01-05-1954	NA		01-11-1995		17-01-2018	0	1	0	1			
6	Ms	DEEPA MITTAL	INP0612C	0105780	Executive Director	Not Applicable	Not Applicable	01-05-1954	NA		01-11-1995		17-01-2018	0	1	0	1			
7	Ms	DEEPA MITTAL	INP0612C	0105780	Executive Director	Not Applicable	Not Applicable	01-05-1954	NA		01-11-1995		17-01-2018	0	1	0	1			

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	02683041	KULDEEP JAIN	Non-Executive - Independent Director	Chairperson	29-10-2021		
2	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018		
3	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
4	02347434	NITISH MITTERSAIN	Executive Director	Member	04-01-2018		
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7							
8							
9							
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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							
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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		
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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	Chief Financial Officer	Member	22-04-2021		
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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		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1						
III. Meeting of Board of Directors						
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	17-01-2022			Yes	7	4
2	11-02-2022	24		Yes	7	4
3	04-03-2022	20		Yes	5	3
4	14-04-2022	40		Yes	7	4
5	13-05-2022	28		Yes	6	3
6	17-06-2022	34		Yes	7	4

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\* to be filled in only for the current quarter meetings

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	17-01-2022				Yes	4	3
2	Audit Committee	11-02-2022	24			Yes	4	3
3	Audit Committee	04-03-2022	20			Yes	3	2
4	Audit Committee	14-04-2022	40			Yes	4	3
5	Audit Committee	13-05-2022	28			Yes	3	2
6	Audit Committee	17-06-2022	34			Yes	4	3
7	Stakeholders Relationship Committee	11-02-2022				Yes	3	2
8	Stakeholders Relationship Committee	13-05-2022				Yes	3	2
9	Risk Management Committee	29-03-2022				Yes	3	1
10	Risk Management Committee	13-05-2022				Yes	3	1
11	Nomination and remuneration committee	13-05-2022				Yes	2	2
12	Corporate Social Responsibility Committee	13-05-2022				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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance
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 <b>a. Audit Committee</b>	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

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Annexure 1		
Sr	Subject	Compliance
1	Name of signatory	PF
2	Designation	Compliance Cor

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### Signatory Details

Name of signatory	Pravesh Palod
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2022

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