

--- Composition of Committees ---

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Corporate Governance | One 97 Communications Ltd

Scrip Code :543396 | Quarter Ending : December 2024

Annexure 1

II. Composition of Committees

| **Disclosure of notes on composition of committees explanatory**| -

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****Audit Committee Details****

****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| 00361030| Gopalamudram Srinivasaraghavan Sundararajan| Non-Executive - Independent Director| Chairperson|
29-08-2022| -| -

2| 00013580| Pallavi Shardul Shroff| Non-Executive - Independent Director| Member| 09-02-2018| -| -

3| 07984221| Rajeev Krishnamuralilal Agarwal| Non-Executive - Independent Director| Member| 17-06-2024| -| -

****Nomination and remuneration committee****

****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| 00766821| Ashit Ranjit Lilani| Non-Executive - Independent Director| Chairperson| 11-07-2021| -| -

2| 00253613| Ravi Chandra Adusumalli| Non-Executive - Non Independent Director| Member| 03-02-2023| -| -

3| 00013580| Pallavi Shardul Shroff| Non-Executive - Independent Director| Member| 17-06-2024| -| -

****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| 07984221| Rajeev Krishnamuralilal Agarwal| Non-Executive - Independent Director| Chairperson| 17-06-2024| -| -

2| 00766821| Ashit Ranjit Lilani| Non-Executive - Independent Director| Member| 05-07-2021| -| -

3| 07720350| Madhur Deora| Executive Director| Member| 03-02-2023| -| -

****Risk Management Committee****

****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| 00361030| Gopalamudram Srinivasaraghavan Sundararajan| Non-Executive - Independent Director| Chairperson| 29-08-2022| -| -

2| 00766821| Ashit Ranjit Lilani| Non-Executive - Independent Director| Member| 05-07-2021| -| -

3| 00466521| Vijay Shekhar Sharma| Executive Director| Member| 05-07-2021| -| -

4| 07984221| Rajeev Krishnamuralilal Agarwal| Non-Executive - Independent Director| Member| 17-06-2024| -| -

****Corporate Social Responsibility Committee****

****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| 00361030| Gopalamudram Srinivasaraghavan Sundararajan| Non-Executive - Independent Director| Chairperson| 29-08-2022| -| -

2| 00466521| Vijay Shekhar Sharma| Executive Director| Member| 31-03-2015| -| -

3| 00253613| Ravi Chandra Adusumalli| Non-Executive - Non Independent Director| Member| 31-03-2015| -| -

--- Meeting Of Board Of Directors ---

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Corporate Governance | One 97 Communications Ltd

Scrip Code :543396 | Quarter Ending : December 2024

Annexure 1

III. Meeting Of Board Of Directors

| ****Disclosure of notes on meeting of board of directors explanatory**| -**

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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)| Total Number of Directors as on date of the meeting| Number of Directors present*(All directors including

--- Related Party Transactions Overview ---

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ia.com/>)

Corporate Governance | One 97 Communications Ltd

Scrip Code :543396 | Quarter Ending : December 2024

Annexure 1
V. Related Party Transactions

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| -
- Disclosure of notes of material transaction with related party| -

--- Cyber Security Incidence ---

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ia.com/>)

Corporate Governance | One 97 Communications Ltd

Scrip Code :543396 | Quarter Ending : December 2024

Annexure 1
Cyber Security Incidence

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter| No

Foreign Companies	1	1117350	11,17,350	0.18	11,17,350	0.18	11,17,350
Bodies Corporate	1717	43726599	4,37,26,599	6.86	4,37,26,599	6.86	4,37,26,599
Axis Trustee Services Limited	1	30970406	3,09,70,406	4.86	3,09,70,406	4.86	3,09,70,406
Any Other (specify)	10991	4410604	44,10,604	0.69	44,10,604	0.69	44,09,434
Clearing Members	11	2754	2,754	0.00	2,754	0.00	2,754
HUF	10765	1931861	19,31,861	0.30	19,31,861	0.30	19,31,861
LLP	206	2184053	21,84,053	0.34	21,84,053	0.34	21,84,053
Trusts	9	291936	2,91,936	0.05	2,91,936	0.05	2,90,766
Sub Total B4	989397	203449263	20,34,49,263	31.92	20,34,49,263	31.92	20,32,25,331
B=B1+B2+B3+B4	989752	637382630	63,73,82,630	100.00	63,73,82,630	100.00	63,71,58,698

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

--- **shareholding pattern of the Non Promoter- Non Public shareholder** ---

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Shareholding Pattern Non Promoter-Non Public							
One 97 Communications Ltd							

Scrip Code : 543396 Quarter ending : December 2024							
Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Category & Name of the Shareholders(I) No. of shareholder(III) No. of fully paid up equity shares held(IV) Total no. shares held(VII = IV+V+VI) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) Number of equity shares held in dematerialized form(XIV)(Not Applicable)							
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C1) Custodian/DR Holder 0 0 0.00							
C2) Employee Benefit Trust 0 0 0.00							
Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.							