

General information about company	
Scrip code	542685
NSE Symbol	DGCONTENT
MSEI Symbol	NOTLISTED
ISIN	INE03JI01017
Name of the entity	DIGICONTENT LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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													No						
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
Mr	Priyavrat Bhartia	AEAPB6177P	00020603	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-10-1976	NA		14-08-2017	14-08-2017			6	0	7	0		
Mr	Praveen Someshwar	ABEPS2641C	01802656	Non-Executive - Non Independent Director	Not Applicable		19-01-1967	NA		29-03-2019	29-03-2019			4	0	8	1		
Mr	Dinesh Mittal	AAAPM1656Q	00105769	Non-Executive - Non Independent Director	Not Applicable		03-05-1962	NA		12-03-2020	12-03-2020			2	0	2	0		
Mr	Ajay Relan	AADPR4374F	00002632	Non-Executive - Independent Director	Not Applicable		09-12-1953	NA		18-04-2019	18-04-2019		29	7	7	8	5		

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 po- of Chairpers- in Audit Stakehold Committe held in list entities including this liste entity (Re- Regulatio 26(1) of Listing Regulation
5	Mr	Vivek Mehra	AAIPM8597Q	00101328	Non- Executive - Independent Director	Not Applicable		21- 04- 1955	NA		18-04-2019	18-04-2019		29	7	7	7	3
6	Mrs	Suchitra Rajendra	AFYPR1839R	07962214	Non- Executive - Independent Director	Not Applicable		13- 07- 1968	NA		18-04-2019	18-04-2019		29	2	2	4	0

Text Block	
Textual Information(1)	<p>1.As on 31st March, 2021, Digicontent Limited ('DCL') stood at 1509 position in the list of Companies as per Market Capitalization ('MCap') on National Stock Exchange of India Limited (NSE). However, Company is not in the list of top 2,000 companies as per MCap on BSE Limited (BSE). Hence, Top 2000 listed entities has been selected in General Info basis Companys ranking on NSE as on 31st March, 2021.</p> <p>2. No. of Member & Chairperson in AC/ SRC in all public ltd. cos. is considered</p> <p>3. No. of membership in AC/ SRC includes chairmanship.</p> <p>4.Mr. Ajay Relan, Independent Director, expired on October 01, 2021. Intimation with respect to his sudden sad demise was submitted to NSE and BSE on October 02, 2021.</p>

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	00101328	Vivek Mehra	Non-Executive - Independent Director	Chairperson	18-04-2019		
2	00002632	Ajay Relan	Non-Executive - Independent Director	Member	18-04-2019		
3	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Member	18-04-2019		
4	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Member	18-04-2019		

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	00002632	Ajay Relan	Non-Executive - Independent Director	Chairperson	18-04-2019		
2	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Member	18-04-2019		
3	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Member	18-04-2019		
4	00105769	Dinesh Mittal	Non-Executive - Non Independent Director	Member	12-03-2020		

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	00002632	Ajay Relan	Non-Executive - Independent Director	Chairperson	18-04-2019		
2	01802656	Praveen Someshwar	Non-Executive - Non Independent Director	Member	18-04-2019		
3	00105769	Dinesh Mittal	Non-Executive - Non Independent Director	Member	12-03-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	15-06-2021				Yes	6	3
2		30-07-2021	44		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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* (other than Independent Director)	
1	Audit Committee	09-06-2021				Yes	4	3
2	Audit Committee	15-06-2021	5			Yes	4	3
3	Audit Committee	30-07-2021	44			Yes	4	3
4	Nomination and remuneration committee	15-06-2021				Yes	4	2

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	

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)	NA
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	Vikas Prakash
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Ajay Relan, Chairman of Nomination and Remuneration Committee ('NRC') could not attend the Annual General Meeting ('AGM') held on 21.09.2021 due to sudden medical exigency (ultimately he passed away on 01.10.2021), he was represented by Mr. Praveen Someshwar who is a Member of NRC .
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Ajay Relan, Chairman of Stakeholder Relationship Committee ('SRC') could not attend the Annual General Meeting ('AGM') held on 21.09.2021 due to sudden medical exigency (ultimately he passed away on 01.10.2021), he was represented by Mr. Praveen Someshwar who is a Member of SRC .
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Vikas Prakash
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Not applicable	0	0
Promoter Group or any other entity controlled by them	Not applicable	0	0
Directors (including relatives) or any other entity controlled by them	Not applicable	0	0
KMPs or any other entity controlled by them	Not applicable	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not applicable	0	0
Promoter Group or any other entity controlled by them	Not applicable	0	0

Directors (including relatives) or any other entity controlled by them	Not applicable	0	0
KMPs or any other entity controlled by them	Not applicable	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ajay Nair		
Designation	CFO		
Place	New Delhi		
Date	18-10-2021		

Signatory Details	
Name of signatory	Vikas Prakash
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-10-2021