

General information about company	
Scrp code	542685
NSE Symbol	DGCONTENT
MSEI Symbol	NOTLISTED
ISIN	INE03JH01017
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	Quarterly
Date of Report	31-12-2021
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(I)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
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	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	6	0		
2	Mr	Praveen Someshwar	ABEPS2641C	01802656	Non-Executive - Non Independent Director	Not Applicable		19-01-1967	NA		29-03-2019	29-03-2019			4	0	9	1		
3	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		
4	Mr	Ajay Relan	AADPR4374F	00002632	Non-Executive - Independent Director	Not Applicable		09-12-1953	NA		18-04-2019	18-04-2019	01-10-2021	29	0	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
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5	Mr	Vivek Mehra	AAIPM8597Q	00101328	Non-Executive - Independent Director	Not Applicable		21-04-1955	NA		18-04-2019	18-04-2019		32	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		32	2	2	5	1		
7	Mr	Lloyd Mathias	AAFPM4584Q	02879668	Non-Executive - Independent Director	Not Applicable		31-03-1965	NA		28-12-2021	28-12-2021		0	2	2	3	0		

<b>Text Block</b>	
Textual Information(1)	<p>1.As on 31st March, 2021, the Company stood at 1509 position in the list of Companies as per Market Capitalization (MCap) on NSE. However, Company is not in the list of top 2,000 companies as per MCap on 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.Mr. Ajay Relan, Independent Director, expired on October 01, 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	01-10-2021	
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		
5	02879668	Lloyd Mathias	Non-Executive - Independent Director	Member	28-12-2021		

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	01-10-2021	
2	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Chairperson	18-04-2019		Textual Information(1)
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	25-10-2021	
5	00101328	Vivek Mehra	Non-Executive - Independent Director	Member	25-10-2021		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as a member of the Committee since 18.04.2019 however she has been elevated as Chairperson w.e.f. 25.10.2021

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	01-10-2021	
2	07962214	Suchitra Rajendra	Non-Executive - Independent Director	Chairperson	28-12-2021		
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		



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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2021				Yes	6	3
2		25-10-2021	86		Yes	4	2

**Annexure 1**

<b>IV. Meeting of Committees</b>								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2021				Yes	4	3
2	Audit Committee	25-10-2021	86			Yes	3	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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Vikas Prakash
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Vikas Prakash
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	17-01-2022