

General information about company	
Scrip code	543425
NSE Symbol	MAPMYINDIA
MSEI Symbol	NA
ISIN	INE0BV301023
Name of the entity	C.E. Info Systems Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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								
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
1	Mr	Rakesh Kumar Verma	AAGPV1778G	01542842	Executive Director	Chairperson related to Promoter	MD	16-12-1950
2	Mr	Rohan Verma	AGIPV6497L	01797489	Executive Director	Not Applicable	CEO	31-08-1985
3	Ms	Rakhi Prasad	AAGPV1776J	07621845	Non-Executive - Non Independent Director	Not Applicable		20-06-1978
4	Ms	Sonika Chandra	AAPPC1935R	09193853	Non-Executive - Nominee Director	Not Applicable		27-05-1974
5	Mr	Shambhu Singh	AATPS0205N	01219193	Non-Executive - Independent Director	Not Applicable		28-12-1959
6	Mr	Anil Mahajan	AAFPM6786L	00003398	Non-Executive - Independent Director	Not Applicable		11-07-1964
7	Mr	Kartheepan Madasamy	AUIPM5264G	03562906	Non-Executive - Independent Director	Not Applicable		06-12-1972
8	Ms	Tina Trikha	AHHPT1090P	02778940	Non-Executive - Independent Director	Not Applicable		09-07-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		17-02-1995	26-08-2021		48	1	0	2	0		
2	NA		26-07-2007	26-08-2021		32	2	1	1	0		
3	NA		28-09-2020	16-12-2020			1	0	1	1		
4	NA		03-06-2021	30-09-2021			1	0	0	0		
5	NA		27-07-2021	30-09-2021		36	2	2	2	1		
6	NA		27-07-2021	30-09-2021		36	1	1	1	0		
7	NA		31-07-2021	30-09-2021		36	1	1	0	0		
8	NA		27-07-2021	30-09-2021		36	3	3	2	1		

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	01219193	Shambhu Singh	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	00003398	Anil Mahajan	Non-Executive - Independent Director	Member	27-07-2021		
3	01542842	Rakesh Kumar Verma	Executive Director	Member	27-07-2021		

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	00003398	Anil Mahajan	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	03562906	Kartheepan Madasamy	Non-Executive - Independent Director	Member	31-07-2021	31-10-2023	Textual Information(1)
3	07621845	Rakhi Prasad	Non-Executive - Non Independent Director	Member	27-07-2021		
4	02778940	Tina Trikha	Non-Executive - Independent Director	Member	20-05-2022		

Sr Text Block	
Textual Information(1)	The Board re-constituted the Nomination & Remuneration Committee on 31.10.2023

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	07621845	Rakhi Prasad	Non-Executive - Non Independent Director	Chairperson	27-07-2021		
2	01542842	Rakesh Kumar Verma	Executive Director	Member	27-07-2021		
3	01219193	Shambhu Singh	Non-Executive - Independent Director	Member	27-07-2021		

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	01797489	Rohan Verma	Executive Director	Chairperson	27-07-2021		
2	03562906	Kartheepan Madasamy	Non-Executive - Independent Director	Member	27-07-2021		
3	99999999	Sapna Ahuja	COO	Member	27-07-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Sapna Ahuja is employee of the Company and designated as Chief Operating Officer (COO), is also a member to this Committee

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	01542842	Rakesh Kumar Verma	Executive Director	Chairperson	27-07-2021		
2	07621845	Rakhi Prasad	Non-Executive - Non Independent Director	Member	27-07-2021		
3	09193853	Sonika Chandra	Non-Executive - Nominee Director	Member	27-07-2021		
4	02778940	Tina Trikha	Non-Executive - Independent Director	Member	27-07-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01542842	Rakesh Kumar Verma	Committee of Executive Directors	Executive Director	Chairperson	
2	01797489	Rohan Verma	Committee of Executive Directors	Executive Director	Member	
3	01542842	Rakesh Kumar Verma	QIP Committee	Executive Director	Member	Textual Information(1)
4	00003398	Anil Mahajan	QIP Committee	Non-Executive - Independent Director	Member	Textual Information(2)
5	01797489	Rohan Verma	QIP Committee	Executive Director	Member	Textual Information(3)

Other Committee Text Block	
Textual Information(1)	QIP Committee was formed by the Board of the Company on November 27, 2023 and Mr. Rakesh Kumar Verma was appointed as Member of the Committee
Textual Information(2)	QIP Committee was formed by the Board on November 27, 2023 and Mr. Anil Mahajan was appointed as Member of the Committee
Textual Information(3)	QIP Committee was formed by the Board on November 27, 2023 and Mr. Rohan Verma was appointed as Member of the Committee

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2023				Yes	8	8	4
2	01-09-2023		27		Yes	8	6	3
3		31-10-2023	59		Yes	8	8	4
4		27-11-2023	26		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2023				Yes	3	3	2	0
2	Audit Committee	01-09-2023	28			Yes	3	3	2	0
3	Audit Committee	30-10-2023	58			Yes	3	3	2	0
4	Audit Committee	27-11-2023	27			Yes	3	3	2	0
5	Nomination and remuneration committee	03-08-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	30-10-2023	87			Yes	4	2	1	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	07-08-2023		Committee of Executive Directors		Yes	2	2	0	0
8	Other Committee	29-09-2023	52	Committee of Executive Directors		Yes	2	2	0	0
9	Other Committee	18-10-2023	18	Committee of Executive Directors		Yes	2	2	0	0
10	Other Committee	09-11-2023	21	Committee of Executive Directors		Yes	2	2	0	0
11	Other Committee	08-12-2023	28	QIP Committee		Yes	3	3	1	0

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 1000 listed entities)	Yes
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	Saurabh Surendra Somani
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Saurabh Surendra Somani
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	17-01-2024

