

Integrated Filing-Governance

| 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-Apr-2025 |
| Date of end of financial year | 31-Mar-2026 |
| Reporting Quarter | Quarterly |
| Date of Quarter Ending | 30-Jun-2025 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No |
| Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity | There was no such transaction during the quarter hence reporting is not applicable. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | |
| Risk management committee | Yes |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | comc00658 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | |

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 | | | | | | | Mr. Rohan Verma was designated as Non-Executive Director of th | | | |
|--|-----------------|----------------------|-----|----------|--|---------------------------------|--|---------------|---------------------------------------|--------------------------------|
| 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 | Whether the director is disqualified? | Start Date of disqualification |
| 1 | Mr. | Rakesh Kumar Verma | | 01542842 | Executive Director | Chairperson related to Promoter | MD | 16-Dec-1950 | No | |
| 2 | Mr. | Rohan Verma | | 01797489 | Non-Executive - Non Independent Director | Not Applicable | | 31-Aug-1985 | No | |
| 3 | Ms. | Rashmi Verma | | 00680868 | Executive Director | Not Applicable | | 28-Mar-1956 | No | |
| 4 | Ms. | Rakhi Prasad | | 07621845 | Non-Executive - Non Independent Director | Not Applicable | | 20-Jun-1978 | No | |
| 5 | Mr. | Shambhu Singh | | 01219193 | Non-Executive - Independent Director | Not Applicable | | 28-Dec-1959 | No | |
| 6 | Mr. | Anil Mahajan | | 00003398 | Non-Executive - Independent Director | Not Applicable | | 11-Jul-1964 | No | |
| 7 | Mr. | Kartheepan | | 03562006 | Non-Executive - | Not Applicable | | 06-Dec-1973 | No | |

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

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| 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-Jul-2021 | | |
| 2 | 02778940 | Tina Trikha | Non-Executive - Independent Director | Member | 20-May-2022 | | |
| 3 | 01219193 | Shambhu Singh | Non-Executive - Independent Director | Member | 21-Jun-2024 | | |

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| 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-Jul-2021 | | |
| 2 | 01542842 | Rakesh Kumar Verma | Executive Director | Member | 27-Jul-2021 | | |
| 3 | 00008764 | Rajagopalan Sundar | Non-Executive - Independent Director | Member | 21-Jun-2024 | | |

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| 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 | NED | Chairperson | 27-Jul-2021 | | |
| 2 | 03562906 | Kartheepan Madasamy | ID | Member | 27-Jul-2021 | 06-May-2025 | |
| 3 | 99999999 | Sapna Ahuja | COO | Member | 27-Jul-2021 | 09-May-2025 | |
| 4 | 00008764 | Rajagopalan Sundar | ID | Member | 09-May-2025 | | |
| 5 | 08006199 | Dr Ranjan Kumar Mohapatra | ID | Member | 09-May-2025 | | |

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

| 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 Independent Director) | No. of Independent Directors attending the meeting* |
|----|---|---|------------------------------|--|---|---|---|
| 1 | 28-Jan-2025 | | | Yes | 10 | 9 | 4 |
| 2 | 28-Mar-2025 | 58 | | Yes | 10 | 9 | 4 |
| 3 | 09-May-2025 | 41 | | Yes | 9 | 9 | 5 |
| 4 | 24-Jun-2025 | 45 | | Yes | 9 | 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 | 27-Jan-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 28-Mar-2025 | 59 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 08-May-2025 | 40 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Audit Committee | 24-Jun-2025 | 46 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Nomination and remuneration committee | 09-May-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Risk Management Committee | 10-Jan-2025 | | | | Yes | 3 | 2 | 0 | 0 |
| 7 | Risk Management Committee | 24-Jun-2025 | 164 | | | Yes | 3 | 3 | 2 | 0 |

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 |

| | | |
|---|---|--|
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | |
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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 |
| Other details of cyber security incidence or breaches or loss of data event | |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | |

| Sr | Date of the event | Brief details of the event |
|----|-------------------|----------------------------|
|----|-------------------|----------------------------|

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Saurabh Surendra Somani |
| Designation of person | Company Secretary and Compliance Officer |
| Place | New Delhi |
| Date | 29-Jul-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | | | | | |
|--|--|---------------------|---|---|--|
| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |

Disclosure of Imposition of Fine or Penalty
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
|---|-----------------------|--|--|--|--|
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | GST Department | Rs 50,000/- penalty imposed by GST department due to incorrect delivery challan. | 21-May-2025 | Goods were stopped while being transported due to incorrect delivery challan | 50000 |

| <p style="text-align: center;">Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</p> | | | | |
|--|----------------------------|--|---|--|
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Income Tax Department | 11-Mar-2008 | The department has raised a demand for AY 2006-07 of ₹,60,420 under Section 115WE(1) due to mismatch in TDS/Perquisites Taxes. A rectification request under Section 154, along with the relevant payment challans, has been submitted. The matter is currently pending with the Department. | No Change in status |
| 2 | Income Tax Department | 15-Dec-2019 | The department has raised a demand for AY 2017-18 of ₹,5 (rupee five only) under Section 143(3) due to a mismatch in TDS. A rectification request under Section 154 has been submitted. The matter is currently pending with the Department. | No change in status |
| 3 | Income Tax Department | 13-Dec-2024 | The department has raised a demand for AY 2024-25 of ₹,32,01,420 under Section 143(1A) due to a TDS mismatch by CPC. A rectification request under Section 154, along with the relevant details, has been submitted. The matter is currently pending with the Department. Application for rectification has been filed. Pending with department for orders. | No change in status |
| 4 | GST Department | 08-Mar-2024 | The company deposited ₹,1,46,08,440 dated 08-03-2024 under protest after certain goods in transit were held by GST department officers due to errors in the delivery documents, as per GST Rule. An appeal has been filed with the concerned Appellate Authority. The matter is currently pending with the Appellate Authority. | The case stands closed |
| 5 | Income Tax Department | 25-Mar-2025 | The department has raised a demand for AY 2022-23 of ₹,28,000 under Section 168 due to a mismatch in the payment of Equalisation Levy. A rectification request under Section 154, along with the relevant payment challan, has been submitted. The matter is currently pending with the Department. | No change in status |

