

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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
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?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	come00658
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for 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								
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	Non-Executive - Non Independent Director	Not Applicable		31-08-1985
3	Ms	Rashmi Verma	ACRPV3869K	00680868	Executive Director	Not Applicable		28-03-1956
4	Ms	Rakhi Prasad	AAGPV1776J	07621845	Non-Executive - Non Independent Director	Not Applicable		20-06-1978
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	Ms	Tina Trikha	AHHPT1090P	02778940	Non-Executive - Independent Director	Not Applicable		09-07-1975
8	Mr	Rajagopalan Sundar	ARVPS0705J	00008764	Non-Executive - Independent Director	Not Applicable		04-02-1956
9	Mr	Dr Ranjan Kumar Mohapatra	AASPM8784H	08006199	Non-Executive - Independent Director	Not Applicable		01-01-1964

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
9	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	17-02-1995	26-08-2025			60	1	0	2	0			
2	NA	26-07-2007	01-04-2025			1	0	0	0				
3	NA	13-05-2024	13-05-2024			60	1	0	0	0			
4	NA	28-09-2020	16-12-2020			1	0	1	1				
5	NA	27-07-2021	27-07-2024			60	2	2	1	1			
6	NA	27-07-2021	27-07-2024			60	1	1	1	0			
7	NA	27-07-2021	27-07-2024			60	4	4	3	2			
8	NA	13-05-2024	13-05-2024			36	1	1	1	0			
9	NA	09-05-2025	09-05-2025			36	1	1	0	0			

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	02778940	Tina Trikha	Non-Executive - Independent Director	Member	20-05-2022		
3	01219193	Shambhu Singh	Non-Executive - Independent Director	Member	21-06-2024		

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	07621845	Rakhi Prasad	Non-Executive - Non Independent Director	Chairperson	27-07-2021		
2	01542842	Rakesh Kumar Verma	Executive Director	Member	27-07-2021		
3	00008764	Rajagopalan Sundar	Non-Executive - Independent Director	Member	21-06-2024		

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	Non-Executive - Non Independent Director	Chairperson	27-07-2021		
2	00008764	Rajagopalan Sundar	Non-Executive - Independent Director	Member	09-05-2025		
3	08006199	Dr Ranjan Kumar Mohapatra	Non-Executive - Independent Director	Member	09-05-2025		

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	02778940	Tina Trikha	Non-Executive - Independent Director	Member	27-07-2021		
4	00680868	Rashmi Verma	Executive Director	Member	21-06-2024		

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 Directors	Executive Director	Chairperson	
2	01797489	Rohan Verma	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	00680868	Rashmi Verma	Committee of Directors	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	07-08-2025				Yes	9	9	5
2		10-11-2025	94		Yes	9	9	5

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	06-08-2025				Yes	3	3	2	0
2	Audit Committee	07-11-2025	92			Yes	3	3	2	0
3	Nomination and remuneration committee	07-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	10-11-2025	94			Yes	3	2	2	0
5	Other Committee	04-12-2025	23	Committee of Directors		Yes	3	3	0	0

Annexure 1

V. 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		
Sr.		Date of the event
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
		Brief details of the event

Signatory Details	
Name of signatory	Saurabh Surendra Soman
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	30-01-2026

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 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	BSE & NSE	Penalty of Rs. 5000 each from both the stock exchanges under Regulation 23 (9) for Non-compliance with the requirement to disclose related party transactions in the format as specified and within the prescribed timeline.	16-12-2025	The Company has filed report on RPT for the half year ended 30th September, 2025 along with XBRL filing of Financial Results within 24 hours of publication of results.	No financial Impact
2	GST Department	The department has issued demand order in DRC-07 for FY 2018-19 related to RCM not paid on service availed. Tax demand involved IGST of Rs 1,50,111.	29-12-2025	The violation is related to RCM not paid on service availed. The company has already discharged RCM Liability within time frame in GSTR3B for related period. The company plans to appeal, stating strong legal grounds.	There is no impact on financial, operational or other activities of the Company.

