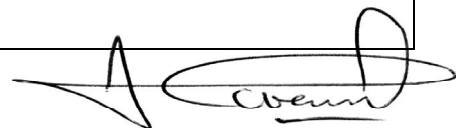


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity : Warner Multimedia Limited
 Quarter Ending : 31st December 2015

I. COMPOSITION OF BOARD	
Title (Mr. / Ms.)	Mr.
Name of the Director	Jagdish Prasad Purohit
PA N & DIN	PAN : AFSP1444E, DIN : 00083125
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Chairperson
Date of Appointment in the current term /cessation	1 st April 2015
Tenure	3 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	3
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	4
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil
Title (Mr. / Ms.)	Mr.
Name of the Director	Kailash Prasad Purohit
PA N & DIN	PAN : AFDQPP2675H, DIN : 01319534
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Non-Executive Director
Date of Appointment in the current term /cessation	16 th October 2005
Tenure	Not Defined
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	3
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	3
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil
Title (Mr. / Ms.)	Mr.
Name of the Director	Ram Prakash Chowdhary
PA N & DIN	PAN : AHMPC2916R, DIN : 01625637
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Independent Director
Date of Appointment in the current term /cessation	29 th March 2015
Tenure	5 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	2
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	3



No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	2
Title (Mr. / Ms.)	Ms.
Name of the Director	Saroj Devi Kothari
PA N & DIN	PAN : ARCPK1018M, DIN : 01312905
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Independent Director
Date of Appointment in the current term /cessation	1 st April 2014
Tenure	5 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	1
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	2
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	1

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive /independent /Nominee)
1. Audit Committee	Saroj Devi Kothari	Chairman, Independent
	Jagdish Prasad Purohit	Member, Executive
	Ram Prakash Chowdhary	Member, Independent
2. Nomination & Remuneration Committee	Ram Prakash Chowdhary	Chairman, Independent
	Jagdish Prasad Purohit	Member, Executive
	Saroj Devi Kothari	Member, Independent
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	Ram Prakash Chowdhary	Chairman, Independent
	Jagdish Prasad Purohit	Member, Executive
	Saroj Devi Kothari	Member, Independent

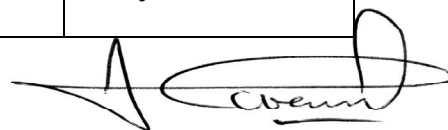
***Mr. Pawan N. Borad has resigned from Directorship / Committee Membership and in his place Mr. Gwal Das Vyas has been appointed as Director / Committee Member**

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
7 th August 2015 14 th August 2015	17 th October 2015 9 th November 2015 6 th December 2015	63 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
9 th November 2015	Yes. All committee members were present	14 th August 2015	86 days



*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Parties Transactions

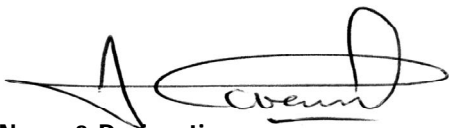
Subject Compliance status (Yes/No/NA)	Subject Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



Name & Designation :
Pawan Kumar Purohit, Managing Director

Note:
 Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.