

**Corporate Governance**

NIHAR INFO GLOBAL LTD.	
Scrip Code :531083	Quarter Ending : March 2016

**Annexure 1**

**Composition of Board of Directors**

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Ajit Kumar Nagrani	Non-Executive - Independent Director	13 Nov 2015	-	5	1	0	0
Mr	Boda Satya Naga Suryanarayana	Executive Director,Chairperson,MD	12 Aug 2002	-	-	1	1	0
Mr	Divyesh Nihar Boda	Executive Director	29 Sep 2009	-	-	1	1	1
Mr	Jagadeeshwara Rao Reddi	Non-Executive - Independent Director	08 Aug 2011	-	56	2	1	1
Mr	Juvvignunta Sundarasekhar	Non-Executive - Non Independent Director	30 Sep 2014	-	-	1	1	1
Mrs	Nithisha Boda	Non-Executive - Non Independent Director	30 Sep 2015	-	-	1	0	0

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**Annexure 2**

**Website Affirmations**

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	Yes	-
New name and the old name of the listed entity	Yes	-

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