

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	543280
NSE Symbol	NAZARA
MSEI Symbol	NA
ISIN	INE418L01021
Name of the entity	Nazara Technologies Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of independence composition of board of directors explanatory		Add Notes																		
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 special resolution passed (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in month)	No of Directorship in listed entities (including the listed entity) (Under Regulations 17A of Listing Regulations)	No of independent Directorship in listed entities (including the listed entity) (Under Regulations 17A(2) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ including listed entity (Under Regulation 18(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 18(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Act	Share																			
1	Mr	DEEPA MITTAL	N/MSD/21C	0106780	Executive Director	Not Applicable	Not Applicable	04.06.1954	NA		08.12.1999		17.01.2018	0	0	0	1	0		
2	Mr	DEEPA MITTAL	N/MSD/21C	0106780	Executive Director	Not Applicable	Not Applicable	04.06.1954	NA		08.12.1999		17.01.2018	0	0	0	1	0		
3	Mr	DEEPA MITTAL	N/MSD/21C	0106780	Executive Director	Not Applicable	Not Applicable	04.06.1954	NA		08.12.1999		17.01.2018	0	0	0	1	0		
4	Ms	DEEPA MITTAL	N/MSD/21C	0106780	Executive Director	Not Applicable	Not Applicable	04.06.1954	NA		08.12.1999		17.01.2018	0	0	0	1	0		
5	Mr	DEEPA MITTAL	N/MSD/21C	0106780	Executive Director	Not Applicable	Not Applicable	04.06.1954	NA		08.12.1999		17.01.2018	0	0	0	1	0		
6	Ms	DEEPA MITTAL	N/MSD/21C	0106780	Executive Director	Not Applicable	Not Applicable	04.06.1954	NA		08.12.1999		17.01.2018	0	0	0	1	0		
7	Ms	DEEPA MITTAL	N/MSD/21C	0106780	Executive Director	Not Applicable	Not Applicable	04.06.1954	NA		08.12.1999		17.01.2018	0	0	0	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

1. 2. 3. 4. 5. 6. 7. 8. 9. 10.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02682041	KULDEEP JAIN	Non-Executive - Independent Director	Chairperson	29-10-2021		
2	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018		
3	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
4	02347434	NITISH MITTERSAIN	Executive Director	Member	04-01-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00111961	PROBIR ROY	Non-Executive - Independent Director	Chairperson	04-01-2018		
2	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
3	02682041	KULDEEP JAIN	Non-Executive - Independent Director	Member	04-01-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Chairperson	04-01-2018		
2	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018		
3	00156740	VIKASH MITTERSAIN	Executive Director	Member	04-01-2018		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Chairperson	29-10-2021		
2	02347434	NITISH MITTERSAIN	Executive Director	Member	22-04-2021		
3	99999999	RAKESH SHAH	Chief Financial Officer	Member	22-04-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00156740	VIKASH MITTERSAIN	Executive Director	Chairperson	04-01-2018		
2	02347434	NITISH MITTERSAIN	Executive Director	Member	04-01-2018		
3	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
4	01179921	SAKSHA MIRCHANDANI	Non-Executive - Independent Director	Member	29-10-2021		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				<a href="#">Add Notes</a>		
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	06-10-2021			Yes	6	3
2	29-10-2021	22		Yes	7	4
3	22-11-2021	23		Yes	5	3
4	17-01-2022	55		Yes	7	4
5	11-02-2022	24		Yes	7	4
6	04-03-2022	20		Yes	5	3

◀ Prev

Next ▶

\* to be filled in only for the current quarter meetings

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Add Notes	
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
		Add Delete						
1	Audit Committee	06-10-2021				Yes	4	3
2	Audit Committee	29-10-2021	22			Yes	4	3
3	Audit Committee	17-01-2022	79			Yes	4	3
4	Audit Committee	11-02-2022	24			Yes	4	3
5	Audit Committee	04-03-2022	20			Yes	3	2
6	Nomination and remuneration committee	22-11-2021				Yes	3	3
7	Stakeholders Relationship Committee	29-10-2021				Yes	3	2
8	Stakeholders Relationship Committee	11-02-2022	104			Yes	3	2
9	Risk Management Committee	29-10-2021				Yes	3	1
10	Risk Management Committee	29-03-2022	150			Yes	3	1

Prev

Next

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## Annexure II


## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.nazara.com
2	Terms and conditions of appointment of independent directors	Yes		www.nazara.com
3	Composition of various committees of board of directors	Yes		www.nazara.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.nazara.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nazara.com
6	Criteria of making payments to non-executive directors	Yes		www.nazara.com
7	Policy on dealing with related party transactions	Yes		www.nazara.com
8	Policy for determining 'material' subsidiaries	Yes		www.nazara.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.nazara.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.nazara.com
11	email address for grievance redressal and other relevant details	Yes		www.nazara.com
12	Financial results	Yes		www.nazara.com
13	Shareholding pattern	Yes		www.nazara.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.nazara.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.nazara.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.nazara.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.nazara.com
21	Materiality Policy as per Regulation 30	Yes		www.nazara.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.nazara.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.nazara.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1		
VI. Affirmations		
Sr	Subject	Complia
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 <b>a. Audit Committee</b>	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

[Prev](#)

Annexure 1		
Sr	Subject	Cor
1	Name of signatory	PR
2	Designation	Comp Con



[Home](#)[Validate](#)**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>			<a href="#">Add Notes</a>	

[Prev](#)[Next](#)**Annexure II**

1	Name of signatory	Pravesh Palod
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

[Prev](#)[Next](#)

Annexure II		
1	Name of signatory	Pravesh Palod
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	Rakesh Shah		
Designation	CFO		
Place	MUMBAI		
Date	21-04-2022		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	PRAVESH PALOD
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	21-04-2022

[Prev](#)