

General information about company	
Scrip code	540023
NSE Symbol	
MSEI Symbol	
ISIN	INE621101026
Name of the entity	Colorships New Media Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Notes on composition of board of directors explanatory																						
Whether the listed entity has a Regular Chairperson		Yes																				
Whether Chairperson related to Promoter		Yes																				
		Disqualification of Directors under section 164 of the Companies Act, 2013																				
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	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
BAPR7380F	00027816	Executive Director	Chairperson	MD	01-10-1967	No				Active	NA		01-02-2016	24-09-2022		80	1	0	2	0		
LAPB9066B	03165686	Non-Executive - Independent Director	Not Applicable		03-01-1973	No				Active	Yes		01-02-2016	24-09-2022		80	1	1	1	1		
HRPK1271H	07443638	Non-Executive - Independent Director	Not Applicable		13-11-1965	No				Inactive	Yes		19-02-2016	24-09-2022		76	1	1	0	1		
XQPS0401P	08208141	Non-Executive - Non Independent Director	Not Applicable		09-08-1986	No				Active	Yes		27-08-2017			49	1	0	1	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	07443638	Vicent Krishnapriya	Non-Executive - Independent Director	Chairperson	29-05-2017				
2	03165686	Srinivasa Murthy Banda	Non-Executive - Independent Director	Member	29-05-2017				
3	00027816	Srinivasa Sudhish Ramabhotla	Executive Director	Member	01-02-2016				

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	03165686	Srinivasa Murthy Banda	Non-Executive - Independent Director	Chairperson	29-05-2017				
2	07443638	Vicent Krishnapriya	Non-Executive - Independent Director	Member	29-05-2017				
3	08208141	Siram R LV N Kishore	Non-Executive - Non Independent Director	Member	29-08-2018				

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	03165686	Srinivasa Murthy Banda	Non-Executive - Independent Director	Chairperson	28-08-2018				
2	08208141	Siram R LV N Kishore	Non-Executive - Non Independent Director	Member	27-08-2018				
3	00027816	Srinivasa Sudhish Ramabhotla	Executive Director	Member	01-02-2016				

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure I

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	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	14-05-2022				Yes	4	4	2	
2	30-06-2022		46		Yes	4	4	2	
3		04-08-2022	34		Yes	4	4	2	
4		22-08-2022	17		Yes	4	4	2	
5		01-09-2022	9		Yes	4	4	2	
6		24-09-2022	22		Yes	4	4	2	

Annexure I

Annexure I										
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 as on date of the meeting	Number of Directors (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	14-05-2022				Yes	3	3	1	0
2	Nomination and remuneration committee	30-06-2022	46			Yes	3	3	1	0
3	Audit Committee	04-08-2022	34			Yes	3	3	1	0
4	Audit Committee	22-08-2022	17			Yes	3	3	1	0
5	Nomination and remuneration committee	01-09-2022	9			Yes	3	3	1	0
6	Stakeholders Relationship Committee	24-09-2022	22			Yes	3	3	1	0

Annexure I

Annexure I			
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	NA	
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	NA	

Annexure I

Annexure I		
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), 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)	NA
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 I

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Srinivasa Sudhish Ramabhotla
2	Designation	Managing Director

Annexure III

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	Srinivasa Sudhish Ramabhotla
2	Designation	Managing Director

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Name of signatory	Srinivasa Sudhish Ramabhotla
Designation of person	Managing Director
Place	Hyderabad
Date	31-10-2022