

Date: December 11, 2024

1. **The Manager- Listing**  
**National Stock Exchange of India Limited**  
(Scrip Code: NAUKRI)
2. **The Manager- Listing**  
**BSE Limited**  
(Scrip Code: 532777)

**Sub.:Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, via resolutions passed by circulation on December 11, 2024 has considered and approved the following:

**1. Re-constitution of Audit Committee and Nomination & Remuneration Committee:**

Basis recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the re-constitution of Audit Committee and Nomination & Remuneration Committee of the Board (hereinafter collectively referred to as “Committees”) w.e.f. December 16, 2024. The revised composition of the Committees w.e.f. December 16, 2024 is as detailed below:

**a) Audit Committee**

S. No.	Name of the Member	Category	Position in the Committee
1.	Mr. Sanjiv Sachar	Independent Director	Chairman
2.	Mr. Arindam Kumar Bhattacharya	Independent Director	Member
3.	Ms. Geeta Mathur*	Independent Director	Member
4.	Ms. Aruna Sundararajan	Independent Director	Member

*\*Ms. Geeta Mathur will cease to be member of the Audit Committee w.e.f. December 31, 2024.*

**b) Nomination & Remuneration Committee**

S. No.	Name of the Member	Category	Position in the Committee
1.	Mr. Ashish Gupta	Independent Director	Chairman
2.	Mr. Kapil Kapoor	Non-Executive Director	Member
3.	Mr. Sanjiv Sachar	Independent Director	Member

**2. Approval and adoption of the revised Policy on Determination of Materiality of Events/Information:**

Considered and approved the revised Policy on Determination of Materiality of Events/Information w.e.f. December 1, 2024.

Copy of the policy will be made available on the website of the Company under the following link:  
[https://www.infoedge.in/InvestorRelations/IR\\_disclosures\\_under\\_regulation\\_46\\_of\\_the\\_sebi\\_listing\\_regulations](https://www.infoedge.in/InvestorRelations/IR_disclosures_under_regulation_46_of_the_sebi_listing_regulations)



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Further, in accordance with Regulation 30(5) of SEBI Listing Regulations, the Board of Directors of the Company has authorized the following Key Managerial Personnel (KMP) of the Company to determine materiality of an event/information and for the purpose of making disclosures to Stock Exchanges:

S.No.	Name of KMP	Designation	E-mail ids	Contact Details
1.	Mr. Sanjeev Bikhchandani	Executive Vice Chairman	<a href="mailto:vc@infoedge.com">vc@infoedge.com</a>	Info Edge (India) Limited B-8, Sector-132, Noida-201304. Tel. No.: 0120-3082000 Fax No.: 0120-3082095
2.	Mr. Hitesh Oberoi	Managing Director & CEO	<a href="mailto:mdceo@infoedge.com">mdceo@infoedge.com</a>	
3.	Mr. Chintan Thakkar	Whole-time Director & CFO	<a href="mailto:cfo@infoedge.com">cfo@infoedge.com</a>	
4.	Mr. Pawan Goyal	Whole-time Director & CBO-Naukri	<a href="mailto:wtd.cbonaukri@infoedge.com">wtd.cbonaukri@infoedge.com</a>	
5.	Ms. Jaya Bhatia	Company Secretary & Compliance Officer	<a href="mailto:co@infoedge.com">co@infoedge.com</a>	

This intimation along with aforementioned contact details of KMP of the Company are also being uploaded on Company's website and can be accessed at [www.infoedge.in](http://www.infoedge.in).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Info Edge (India) Limited**

**Jaya Bhatia**  
**Company Secretary & Compliance Officer**

