



CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

Date: 11th January, 2025

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai -400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No.-6641 8125/26
SCRIP CODE: CUPID

**Subject: - Integrated Filing (Governance) - Compliance Report on Corporate Governance
for the quarter ended 31st December, 2024**

Dear Sir / Madam,

With reference to captioned subject and pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, we attached herewith Integrated Filing (Governance) - Compliance Report on Corporate Governance for the quarter ended 31st December, 2024.

Kindly acknowledge the receipt.

For Cupid Limited

Saurabh V. Karmase
Company Secretary and Compliance Officer

We Help The World Play Safe

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



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QUARTERLY INTEGRATED FILING (GOVERNANCE)

Compliance Report on Corporate Governance for quarter ended 31.12.2024

1. Name of the Listed Entity: Cupid Limited

2. Quarter ending: 31.12.2024

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure * (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. 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.	Kuldeep Halwasiya	00284972	Chairperson - Executive Director	20-10-2023	NA	NA	NA	24-10-1963	1	0	1	0
Mr.	Aditya Kumar Halwasiya	08200117	Executive Director - MD	20-10-2023	NA	NA	NA	09-08-1994	3	0	3	0
Mr.	Ajay Kumar Halwasiya	05172221	Executive Director	23-01-2024	NA	NA	NA	11-02-1992	1	0	0	0
Mr.	Thallapaka Venkateswara Rao	05273533	Non-Executive - Independent Director	20-10-2023	NA	NA	14	01-07-1952	2	2	10	1

Mr.	Rajinder Singh Loona	02305074	Non-Executive - Independent Director	20-10-2023	NA	NA	14	21-09-1951	2	2	4	2
Ms.	Rajni Mishra	08386001	Non-Executive - Independent Director	20-10-2023	NA	NA	14	23-01-1957	3	3	5	0
Mr.	Santosh Desai	01237902	Non-Executive - Independent Director	19-12-2024	NA	NA	0.5	24-01-1963	3	3	3	0
Mr.	Akshay Kumar	09191862	Non-Executive - Independent Director	19-12-2024	NA	NA	0.5	28-10-1961	1	1	0	0
Ms.	Smeeta Bhatkal	07363916	Non-Executive - Independent Director	19-12-2024	NA	NA	0.5	06-11-1962	2	2	1	1
Ms.	Shaina Chudasama	02933918	Non-Executive - Non Independent Director	19-12-2024	NA	NA	NA	01-12-1972	1	1	0	0

Whether Regular chairperson appointed : YES

Whether Chairperson is related to managing director or CEO : YES

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non- Executive / independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Thallapaka Venkateswara Rao	Chairperson – independent Director	26-10-2023	NA
		Rajni Mishra	Member - independent Director	26-10-2023	NA
		Rajinder Singh Loona	Member - independent Director	26-10-2023	NA

2. Nomination & Remuneration Committee	Yes	Rajni Mishra	Chairperson – independent Director	26-10-2023	NA
		Thallapaka Venkateswara Rao	Member - independent Director	26-10-2023	NA
		Rajinder Singh Loona	Member - independent Director	26-10-2023	NA
3. Risk Management Committee	Yes	Kuldeep Halwasiya	Chairperson – Executive Director	08-04-2024	NA
		Aditya Kumar Halwasiya	Member - Executive Director	08-04-2024	NA
		Thallapaka Venkateswara Rao	Member - independent Director	08-04-2024	NA
4. Stakeholders Relationship Committee	Yes	Rajinder Singh Loona	Chairperson – independent Director	26-10-2023	NA
		Kuldeep Halwasiya	Member - Executive Director	26-10-2023	NA
		Aditya Kumar Halwasiya	Member - Executive Director	26-10-2023	NA
5. Corporate Social Responsibility Committee	Yes	Kuldeep Halwasiya	Chairperson – Executive Director	26-10-2023	NA
		Rajinder Singh Loona	Member - independent Director	26-10-2023	NA
		Aditya Kumar Halwasiya	Member - Executive Director	26-10-2023	NA

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met *	Number of Directors present *	Number of independent directors present *	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
-	-	-	-	03-07-2024	
-	-	-	-	05-08-2024	32
12-11-2024	Yes	5	3	-	98
19-12-2024	Yes	5	3	-	36

* to be filled in only for the current quarter meetings

IV. Meeting of Committees						
Name of the	Date(s) of	Whether	Number of	Number of	Date(s) of	Maximum gap

Committee	meeting of the committee in the relevant quarter	requirement of Quorum met (details)*	Directors present*	independent directors present*	meeting of the committee in the previous quarter	between any two consecutive meetings in number of days**
Nomination and remuneration committee	16-12-2024	Yes	3	3	-	-
Audit Committee	-	-	-	-	05-08-2024	-
Audit Committee	12-11-2024	Yes	3	3	-	98

* to be filled in only for the current quarter meetings.
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

V. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 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
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee	Yes
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.	Yes
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.	Yes
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: No comments.	Yes

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer