



Interworld Digital Limited

CIN : L72900DL1995PLC067808

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Dated: 20.01.2025

**The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject: Submission of Corporate Governance Report for the quarter ended 31st December, 2024.

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir,

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 31st December, 2024. in the prescribed format as per the requirements of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,

For Interworld Digital Limited

SHIVANGI Digitally signed by
AGARWAL SHIVANGI AGARWAL
Date: 2025.01.20
12:48:24 +05'30'

**Shivangi Agarwal
Company Secretary**

Encl: As Above

General information about company	
Scrip code	532072
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE177D01020
Name of the entity	INTERWORLD DIGITAL LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
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
1	Mr	PEEYUSH KUMAR AGGARWAL	AACPA6470C	00090423	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-10-1963
2	Mrs	MADHU SHARMA	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		07-01-1955
3	Mr	MUKESH SHARMA	AIEPS6913Q	00166798	Non-Executive - Independent Director	Not Applicable		13-11-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-11-2015	30-09-2024			5	0	7	0			
2	NA		01-10-2015	30-12-2020		60	5	4	4	2			
3	NA		30-09-2024			60	1	1	0	2			

Text Block	
Textual Information(1)	<p>Mr. Peeyush Kumar Aggarwal was appointed as an Additional Director w.e.f. 18-11-2015 to hold the office upto the conclusion of the next AGM and was regularised a Director liable to retire by rotation in the Annual General Meeting held in 2016 . He was reappointed as a Director liable to retire by rotation in the Annual General Meeting held on 30-09-2024 as per the provisions of Section 152 of the Companies Act, 2013.</p> <p>Ms. Madhu Sharma was initially appointed as an Additional Director of the Company w.e.f. 01-10-2015 as per Section 161 of the Companies Act, 2013 to hold the office upto the conclusion of the next AGM. She was appointed as an Independent Director of the Company for a first term of 5 years (60 months) in the AGM held on 30-09-2016. She was further reappointed as an Independent Director of the Company for a second term of Five years (60 months) in the AGM held on 30-12-2020.</p> <p>Mr. Mukesh Sharma (DIN: 00166798) was appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 05 (Five) consecutive years commencing from the date 29th (Twenty Ninth) Annual General Meeting held on 30.09.2024 up to the date of the 34th (Thirty Fourth) Annual General Meeting of the Company to be held in the year 2029.</p> <p>The composition of Board of Directors is in compliance with the requirements of Regulation 17(1) of SEBI(LODR) Regulations, 2015.</p> <p>The Board of Directors in its meeting held on Monday, 30th September, 2024 have reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Investigation Committee pursuant to the completion of tenure of Mr Ajay Sharma (DIN 03344008) as an Independent Director of the company and appointment of Mr. Mukesh Sharma (DIN: 00166798) as a Non-Executive Independent Director of the Company at the 29thAnnual General Meeting of the Company.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block			
Textual Information(1)	The Board of Directors in its meeting held on Monday, 30th September, 2024 have reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Investigation Committee pursuant to the completion of tenure of Mr Ajay Sharma (DIN 03344008) as an Independent Director of the company and appointment of Mr. Mukesh Sharma (DIN: 00166798) as a Non-Executive Independent Director of the Company at the 29thAnnual General Meeting of the Company. The composition of the aforesaid reconstituted Committees is as follows:		
	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
	Mr. Mukesh Sharma Chairperson	Mr. Mukesh Sharma Chairperson	Mr. Mukesh Sharma - Chairperson
	Mr. Peeyush Kumar Aggarwal-Member	Mr. Peeyush Kumar Aggarwal-Member	Mr. Peeyush Kumar Aggarwal-Member
	Mrs. Madhu Sharma- Member	Mrs. Madhu Sharma- Member	Mrs. Madhu Sharma- Member

Risk Management Committee	Investigation Committee
Mr. Mukesh Sharma Chairperson	Mr. Peeyush Kumar Aggarwal- Chairperson
Mr. Peeyush Kumar Aggarwal-Member	Mr. Mukesh Sharma -Member
Mrs. Madhu Sharma- Member	

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	00166798	Mukesh Sharma	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)
2	06947852	MADHU SHARMA	Non-Executive - Independent Director	Member	01-10-2020		Textual Information(2)
3	00090423	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	18-11-2015		

Sr Text Block	
Textual Information(1)	The Board of Directors in its meeting held on Monday, 30th September, 2024 have reconstituted the Audit Committee pursuant to the completion of tenure of Mr Ajay Sharma (DIN 03344008) as an Independent Director of the company and appointment of Mr. Mukesh Sharma (DIN: 00166798) as a Non-Executive Independent Director of the Company at the 29thAnnual General Meeting of the Company
Textual Information(2)	The Board of Directors in its meeting held on Monday, 30th September, 2024 have reconstituted the Audit Committee pursuant to the completion of tenure of Mr Ajay Sharma (DIN 03344008) as an Independent Director of the company and appointment of Mr. Mukesh Sharma (DIN: 00166798) as a Non-Executive Independent Director of the Company at the 29thAnnual General Meeting of the Company

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	00166798	Mukesh Sharma	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	06947852	MADHU SHARMA	Non-Executive - Independent Director	Member	10-11-2015		
3	00090423	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	01-10-2020		

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	00166798	Mukesh Sharma	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	06947852	MADHU SHARMA	Non-Executive - Independent Director	Member	10-11-2015		
3	00090423	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	01-10-2020		

Risk Management Committee							
Whether the Risk Management 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	00166798	Mukesh Sharma	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	06947852	MADHU SHARMA	Non-Executive - Independent Director	Member	10-11-2015		
3	00090423	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	01-10-2020		

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
1	00090423	PEEYUSH KUMAR AGGARWAL	Investigation Committee	Non-Executive - Non Independent Director	Chairperson	
2	00166798	Mukesh Sharma	Investigation Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
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	13-08-2024				Yes	3	3	2
2	02-09-2024		19		Yes	3	3	2
3	30-09-2024		27		Yes	3	3	2
4		14-11-2024	44		Yes	3	3	2

Text Block	
Textual Information(1)	The Board of Directors in its meeting held on Monday, 30th September, 2024 have reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Investigation Committee pursuant to the completion of tenure of Mr Ajay Sharma (DIN 03344008) as an Independent Director of the company and appointment of Mr. Mukesh Sharma (DIN: 00166798) as a Non-Executive Independent Director of the Company at the 29thAnnual General Meeting of the Company held on 30.09.2024.

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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 in the Committee as on date of the meeting	Number of Directors Present (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	13-08-2024				Yes	3	3	2	0
2	Audit Committee	31-08-2024	17			Yes	3	3	2	0
3	Audit Committee	14-11-2024	74			Yes	3	3	2	0
4	Nomination and remuneration committee	31-08-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	06-07-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	31-08-2024	55			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-10-2024	39			Yes	3	3	2	0
8	Risk Management Committee	12-11-2024	32			Yes	3	3	2	0

Text Block	
Textual Information(1)	<div>1. The members present at the meeting of the Audit Committee held on and 13-08-2024 and 31-08-2024 are:</div> <div><div>(a) Mr. Ajay Sharma (Chairman)</div><div>(b) Mr. Peeyush Kumar Aggarwal (Member)</div><div>(c) Ms. Madhu Sharma (Member)</div></div> <div>The members present at the meeting of the Audit Committee held on and 14-11-2024 are:</div> <div><div>(a) Mr. Mukesh Sharma (Chairman)</div><div>(b) Mr. Peeyush Kumar Aggarwal (Member)</div><div>(c) Ms. Madhu Sharma (Member)</div></div> <div>2. The members present at the meetings of the Nomination and Remuneration Committee held on 31-08-2024</div> <div><div>(a) Mr Ajay Sharma (Chairman)</div><div>(b) Mr Peeyush Kumar Aggarwal (Member)</div><div>(c) Ms Madhu Sharma (Member)</div></div> <div>3. The members present at the meetings of the Stakeholders Relationship Committee held on 06-07-2024 and 31-08-2024 are :</div> <div><div>(a) Mr Ajay Sharma (Chairman)</div><div>(b) Ms. Madhu Sharma (Member)</div><div>(c) Mr. Peeyush Kumar Aggarwal (Member)</div></div> <div>3. The members present at the meetings of the Stakeholders Relationship Committee held on 10-10-2024 are :</div>

(a) Mr. Mukesh Sharma (Chairman)

(b) Ms. Madhu Sharma (Member)

(c) Mr. Peeyush Kumar Aggarwal (Member)

4. The members present at the meeting of the Risk Management Committee held on and 12-11-2024 are:

(a) Mr. Mukesh Sharma (Chairman)

(b) Mr. Peeyush Kumar Aggarwal (Member)

(c) Ms. Madhu Sharma (Member)

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	At the 29th Annual General Meeting of the Company held on September 30, 2024, the Company has obtained approval of Members for Material Related Party Transactions covered under Item No. 3 of the Notice (dated 02-09-2024) of the Annual General Meeting.

Annexure 1		
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) 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
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHIVANGI AGARWAL
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The constitution of Risk Management Committee is Not Applicable to the Company. However, the company has voluntarily constituted the Risk Management Committee

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SHIVANGI AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-01-2025

