

General Information about the Company

Scrip code	BSE: 532839
NSE Symbol	DISHTV
MSEI Symbol	NOTLISTED
ISIN	INE836F01026
Name of the entity	Dish TV India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Dish TV India Limited**
 2. Quarter ending - **30-Sep-2023**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post in Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mrs.	Rashmi Aggarwal	07181938	ABPPS8037H	ID		26-May-2015	28-Sep-2018	25-Sep-2023	100	16-Oct-1974	No				Inactive	NA		2	2	7	3	AC,SC,RC,NRC	
Mr.	Shankar Aggarwal	02116442	ADVPA6970F	ID,C & NED		25-Oct-2018	25-Oct-2018		59	22-Sep-1956	No				Active	NA		3	3	9	4	AC,SC,RC,NRC	
Mr.	Veerender Gupta	00420087	AEOPG7393C	ED		26-Jun-2023		25-Sep-2023	3	18-Sep-1969	No				Inactive	NA		1	0	2	0	AC,SC,RC	
Ms.	Aanchal David	10226714	AUDPK4752G	ID		26-Sep-2023	26-Sep-2023		0	24-Dec-1982	No				Active	NA		1	1	3	0	AC,SC,RC,NRC	
Mr.	Rajesh Sahni	10074634	AAAPS2828Q	NED		29-Sep-2023				10-Oct-1962	No				Active	NA		1	0	0	0	RMC	
Mr.	Virender Kumar Tagra	10074357	ABTPT9542Q	NED		29-Sep-2023				20-Jun-1960	No				Active	NA		1	0	2	1	AC,SC,RC,NRC	

Company Remarks	At 35th AGM, V Gupta & R Aggarwal vacated as Dir. w.e.f 25.09.2023, A David was appt as ID w.e.f 26.09.2023 and R Sahni & VK Tagra, appt as NED w.e.f 29.09.2023. As per FAQ, who chaired the latest BM/CM be selected as the Chairman of the Comp., S Aggarwal elected as Chairman in last BM held on 29.09.2023, mentioned as Chairman of the Company. Chairman/Membership of the directors w.r.t. directors vacated during the quarter are taken as on the date of vacation of office of respective directors.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Shankar Aggarwal	ID,C & NED	Chairperson	01-Jul-2019	
2	Rashmi Aggarwal	ID	Member	17-Aug-2017	25-Sep-2023
3	Veerender Gupta	ED	Member	19-Jul-2023	25-Sep-2023
4	Aanchal David	ID	Member	29-Sep-2023	
5	Virender Kumar Tagra	NED	Member	29-Sep-2023	

Company Remarks	Due to SHs nt approving the apnt of Dir. & reqn of prior approval of MIB, the Comm. Composition was not in line with the LODR from 1.1.23 to 19.7.23. AC, SRC & CSR ws re-constituted wef 19.7.23 & ws in compliance. Post AGM, Veerender Gupta & Rashmi Aggarwal vacated office of Dir. & Comm. compn ws nt in line. Aanchal David was appn as ID on 21.9.23 & VK Tagra, Rajesh Sahni were appn as NED wef 29.9.23, post which Comm. were reconstituted &their composition is in line with applicable provision.
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rashmi Aggarwal	ID	Chairperson	10-Mar-2022	25-Sep-2023
2	Shankar Aggarwal	ID,C & NED	Member	05-Feb-2019	
3	Veerender Gupta	ED	Member	19-Jul-2023	25-Sep-2023
4	Aanchal David	ID	Member	29-Sep-2023	
5	Virender Kumar Tagra	NED	Chairperson	29-Sep-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Shankar Aggarwal	ID,C & NED	Chairperson	05-Feb-2019	
2	Rashmi Aggarwal	ID	Member	05-Feb-2019	25-Sep-2023
3	Rajeev Kumar Dalmia	Member	Member	05-Feb-2019	
4	Veerender Gupta	ED	Member	05-Feb-2019	
5	Aanchal David	ID	Member	29-Sep-2023	

6	Rajesh Sahni	NED	Member	29-Sep-2023	
7	Virender Kumar Tagra	NED	Member	29-Sep-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rashmi Aggarwal	ID	Chairperson	29-May-2018	25-Sep-2023
2	Shankar Aggarwal	ID,C & NED	Chairperson	01-Jul-2019	
3	Aanchal David	ID	Member	29-Sep-2023	
4	Virender Kumar Tagra	NED	Member	29-Sep-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
12-May-2023	Yes	3	3	3
23-May-2023	Yes	3	3	3
01-Jun-2023	Yes	3	3	3
02-Jun-2023	Yes	3	3	3
26-Jun-2023	No	2	2	2
03-Jul-2023	Yes	3	3	2
19-Jul-2023	Yes	3	3	2
28-Jul-2023	Yes	3	3	2
08-Aug-2023	Yes	3	3	2
31-Aug-2023	Yes	3	3	2
21-Sep-2023	Yes	3	3	2
29-Sep-2023	Yes	4	3	2

Company Remarks	On 1.4.23 BoD has 3 Dir. Ms Chatterji resigned on 2.6.23 & Mr Gupta was appt as Dir on 26.6.23. BoD strength was 3 on 30.6.23. Reduction of no. of Dir was beyond control & reduction in BoD strength was on account of SHs non approval. As per MIB Guidelines dtd 5.11.11, prior permission is required to affect any change in BoD. Co has made certain appl to MIB for approval for appoint of Dir. Post AGM & basis the votes cast by the SHs, Veerender Gupta & Rashmi Aggarwal vacated office of Dir. wef 25.9.23. Consequently, the strength of Board and committee reduced below the no. stipulated by SEBI LODR. The said
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	reduction was beyond the control of the Company. Company has been taking steps to be in compliance with applicable provisions. Aanchal David was appn as ID on 21.9.23 & VK Tagra, Rajesh Sahni were appn as NED wef 29.9.23, therefore requisite quorum was met at the meeting.
Maximum gap between any two consecutive (in number of days)	22

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-May-2023	Yes	3	3	3	0
Audit Committee	08-Aug-2023	Yes	3	3	2	0
Audit Committee	31-Aug-2023	Yes	3	3	2	0
Audit Committee	29-Sep-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	12-May-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	23-May-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	29-Sep-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	31-Aug-2023	Yes	3	3	2	0
Risk Management Committee	28-Jul-2023	Yes	3	3	2	1

Company Remarks	Due to SHs nt approving the apnt of Dir. & reqn of prior approval of MIB, the Comm. Composition was not in line with the LODR from 1.1.23 to 19.7.23. AC, SRC & CSR ws re-constituted wef 19.7.23 & ws in compliance. Post AGM, Veerender Gupta & Rashmi Aggarwal vacated office of Dir. & Comm. compn ws nt in line. Aanchal David was appn as ID on 21.9.23 & VK Tagra, Rajesh Sahni were appn as NED wef 29.9.23, post which Comm. were reconstituted & their composition is in line with applicable provision.
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87
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v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
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 (applicable to the top 1000 listed entities) - **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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Due to SHs nt approving the appnt of Dir. & reqn of prior approval of MIB, the Comm. Composition was not in line with the LODR from 1.1.23 to 19.7.23. AC, SRC & CSR ws re-constituted wef 19.7.23 & ws in compliance. Post AGM, Veerender Gupta & Rashmi Aggarwal vacated office of Dir. & Comm. compn ws nt in line. Aanchal David was appn as ID on 21.9.23 & VK Tagra, Rajesh Sahni were appn as NED wef 29.9.23, post which Comm. were reconstituted &their composition is in line with applicable provision.

Name : Ranjit Singh
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Ranjit Singh**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(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:

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)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(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:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name : Ranjit Singh
Designation : Company Secretary & Compliance Officer