

General information about company

General information about 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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-2022**

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 of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Jawahar Lal Goel	00076462	AAHPL1244J	C,NED		06-Jan-2007	06-Jan-2007	19-Sep-2022		17-Dec-1954	No				Active	NA		1	0	1	0	SC,RC	
Mrs.	Rashmi Aggarwal	07181938	ABPPS8037H	ID		26-May-2015	28-Sep-2018		88	16-Oct-1974	No				Active	NA		2	2	7	3	AC,SC,RC,NRC	
Mr.	Shankar Aggarwal	02116442	ADVPA6970F	ID		25-Oct-2018	25-Oct-2018		47	22-Sep-1956	No				Active	NA		3	3	8	5	AC,SC,RC,NRC	
Mr.	Bhagwan Das Narang	00826573	AAEPN3092R	ID		29-Sep-2014	28-Sep-2017	26-Sep-2022	96	12-Apr-1945	No				Active	Yes	19-Sep-2019	2	2	5	2	AC,NRC	
Mr.	Rakesh Mohan	07352915	AAAPM1773G	ID		29-Jul-2022	29-Jul-2022	26-Sep-2022	2	02-Jan-1952	No				Active	NA		4	4	5	2		
Mr.	Rajeev Kumar Dalmia	01496762	AFUPD7214G	ED		28-Sep-2022	28-Sep-2022			27-Sep-1964	No				Active	NA		1	0	2	0	AC,SC,RC	

Company Remarks	Jawahar Lal Goel, resigned on 19.9.22 and also ceased to be chairman. BD Narang, ceased to be the ID, upon completion of his second term on 26.9.22. Basis votes cast by the shareholders at AGM, Rakesh Mohan (ID) vacates his office on 26.9.22. Rajeev Kumar Dalmia, was appointed as Add. Dir. on 28.9.22. As per NSE FAQ,Rashmi Aggarwal was elected as Chairperson for last BM. Chairman/Membership details of directors resigned/ceased during qtr Sept. 2022 are provided as on the date of cessation.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shankar Aggarwal	ID	Chairperson	01-Jul-2019	
2	Rashmi Aggarwal	ID	Member	17-Aug-2017	
3	Bhagwan Das Narang	ID	Member	29-Jun-2022	26-Sep-2022
4	Rajeev Kumar Dalmia	ED	Member	28-Sep-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rashmi Aggarwal	ID	Chairperson	10-Mar-2022	
2	Shankar Aggarwal	ID	Member	05-Feb-2019	
3	Jawahar Lal Goel	C,NED	Member	06-Jan-2007	19-Sep-2022
4	Rajeev Kumar Dalmia	ED	Member	28-Sep-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shankar Aggarwal	ID	Chairperson	05-Feb-2019	
2	Jawahar Lal Goel	C,NED	Member	05-Feb-2019	19-Sep-2022
3	Rashmi Aggarwal	ID	Member	05-Feb-2019	
4	Rajeev Kumar Dalmia	ED	Member	05-Feb-2019	
5	Veerender Gupta	Member	Member	05-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rashmi Aggarwal	ID	Chairperson	29-May-2018	
2	Shankar Aggarwal	ID	Member	01-Jul-2019	
3	Bhagwan Das Narang	ID	Member	29-Jun-2022	26-Sep-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
04-Apr-2022	Yes	5	5	3
19-May-2022	Yes	5	5	3
25-May-2022	Yes	5	5	3
30-May-2022	Yes	6	5	3
29-Jun-2022	Yes	4	4	3
13-Jul-2022	Yes	4	4	3
29-Jul-2022	Yes	4	4	3
09-Aug-2022	Yes	5	4	3
30-Aug-2022	Yes	5	5	4
26-Sep-2022	Yes	4	4	4
28-Sep-2022	Yes	3	3	2

Company Remarks	Board Meeting held on 28.09.2022 was commenced with the quorum of Two Directors. Directors present in the meeting acted for Appointment of Director and Mr. Rajeev Kumar Dalmia was Appointed as Additional Director in the Category of Executive Director. Post the said Appointment, Mr. Rajeev Kumar Dalmia, joined the meeting as the Additional Director (Whole Time Director) and Chief Financial Officer of the Company and Quorum of three Directors was present at the end of the Board Meeting
Maximum gap between any two consecutive (in number of days)	26

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	04-Apr-2022	Yes	3	3	3	0
Audit Committee	25-May-2022	Yes	3	3	3	0
Audit Committee	30-May-2022	Yes	3	3	3	0
Audit Committee	29-Jul-2022	Yes	3	3	3	0
Audit Committee	09-Aug-2022	Yes	3	3	3	0
Audit Committee	30-Aug-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	19-May-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	25-May-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	30-May-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	29-Jul-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	03-Aug-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	30-Aug-2022	Yes	3	3	3	0
Risk Management Committee	03-Aug-2022	Yes	3	3	2	2
Stakeholders Relationship Committee	09-Aug-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	59

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	
--	--

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 - **No**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 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:

--

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

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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:

--

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
----------	---------------	----------------

(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

--

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: Designation: anx4Designation Place: Date:
--