

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – Dish TV India Limited

2. Quarter ending – December 31, 2019

I. Composition of Board of Directors													
Title (Mr. / MS)	Name of the Director	PAN ^s & DIN		Category (Chairperson / Executive / Non-Executive / independent / Nominee) ^{&}	Date of Appointment in the current term	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [Refer Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [Refer Regulation 17A(1) of Listing Regulations]	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)
		PAN	DIN										
Mr.	Jawahar Lal Goel	AAHPL1244J	00076462	Chairperson - Managing Director	17/12/2019		NA	-		1	0	2	0
Mr.	Ashok Mathai Kurien	AADPK4942J	00034035	Non-Executive Director	19/09/2019		NA	-		2	0	4	2
Mr.	Bhagwan Das Narang	AAEPN3092R	00826573	Independent Director	28/09/2017		NA	63 Months		3	3	6	4
Mrs. (Dr.)	Rashmi Aggarwal	ABPPS8037H	07181938	Independent Director	28/09/2018		NA	55 Months		3	3	6	1



Mr.	Shankar Aggarwal	ADVPA6970 F	0211644 2	Independent Director	25/10/2018		NA	14 Months		2	2	5	2
Mr.	Anil Kumar Dua	ADWPD722 ON	0364094 8	Executive Director	26/03/2019		NA	-		1	0	0	0

**** Number of Chairperson positions held in Audit/ Stakeholder Committee of only listed entities is considered**

Whether Regular chairperson appointed

Whether Chairperson is related to managing director or CEO

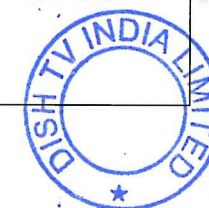
§ - PAN number of any director would not be displayed on the website of Stock Exchange

& - 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 (As on June 30, 2019)

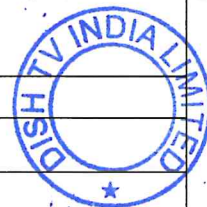
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)§	Date of Appointment	Date of Cessation
1. Audit Committee		Mr. Bhagwan Das Narang Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal Mr. Shankar Aggarwal	Chairperson (Independent) Non-Executive Independent Independent	06-01-2007 29-05-2018 17-08-2017 01-07-2019	
2. Nomination & Remuneration Committee		Mr. Bhagwan Das Narang Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal Mr. Shankar Aggarwal	Chairperson (Independent) Non-Executive Independent Independent	27-05-2014 27-05-2014 29-05-2018 01-07-2019	



3. Risk Management Committee		Mr. Bhagwan Das Narang Mr. Jawahar Lal Goel Mr. Shankar Aggarwal Dr. Rashmi Aggarwal Mr. Veerender Gupta Mr. Rajeev Kumar Dalmia	Chairperson (Independent) Executive Independent Independent Member Member	05-02-2019 05-02-2019 05-02-2019 05-02-2019 05-02-2019 05-02-2019	
4. Stakeholders Relationship Committee		Mr. Ashok Mathai Kurien Mr. Jawahar Lal Goel Mr. Shankar Aggarwal	Chairperson (Non-Executive) Executive Independent	06-01-2007 06-01-2007 05-02-2019	
5. Corporate Social Responsibility Committee		Mr. Bhagwan Das Narang Mr. Jawahar Lal Goel Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal Mr. Shankar Aggarwal	Chairperson (Independent) Executive Non-Executive Independent Independent	27-05-2014 27-05-2014 28-10-2016 28-10-2016 01-07-2019	
<p><i>&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.</i></p>					

II. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the Relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum Gap Between any two Consecutive (in number of days)</i>
• July 30, 2019	• November 14, 2019	Yes	5	3	55Days
• September 19, 2019	• December 12, 2019	Yes	5	3	27 Days



IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>

Audit Committee:

November 14, 2019	Yes	3	3	• July 30, 2019	106 Days
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Nomination & Remuneration Committee:

November 14, 2019	Yes	3	3	• July 30, 2019	106 Days
December 12, 2019					27 Days

Stakeholders Relationship Committee:

NIL	N.A	N.A	N.A	• NIL	N.A
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CSR Committee:

NIL	N.A	N.A	N.A	NIL	N.A
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This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

***to be filled in only for the current quarter meetings*

7. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

8. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee
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.
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.
5. The report submitted for the quarter ended September 30, 2019 shall be placed before Board of Directors at the ensuing meeting of the Board.

For **Dish TV India Limited**

Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida
Date: January 15, 2020



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.