

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	December 31, 2021
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 - **31-Dec-2021**

i. Composition Of Board Of Director

Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	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
Mr. Jawahar Lal Goel	00076462	C,ED	MD	06-Jan-2007				17-Dec-1954	NA		1	0	1	0	SC,RC
Mr. Ashok Mathai Kurien	00034035	NED		06-Jan-2007				21-Jan-1950	NA		1	0	2	1	AC,SC,NRC
Mr. Bhagwan Das Narang	00826573	ID		29-Sep-2014	28-Sep-2017		87	12-Apr-1945	Yes	19-Sep-2019	2	2	5	2	AC,RC,NRC
Mrs. Rashmi Aggarwal	07181938	ID		26-May-2015	28-Sep-2018		79	16-Oct-1974	NA		2	2	6	2	AC,RC,NRC
Mr. Shankar Aggarwal	02116442	ID		25-Oct-2018	25-Oct-2018		38	22-Sep-1956	NA		3	3	8	4	AC,SC,RC, NRC
Mr. Anil Kumar Dua	03640948	ED	CEO	26-Mar-2019				08-Dec-1965	NA		1	0	0	0	

Company Remarks	Proposal for re-appoint. of Mr. Ashok Kurien was placed at AGM on 30.12.21, outcome of which is in sealed cover & application to submit it before Bombay High Court (Court) is pending. Court vide Order dt.23.12.21(Suit(L)No.29569of2021) directed that voting results/outcome of AGM will abide by decision in interim application. Hence, as on 31.12.21 Co. is not aware of outcome of re-appointment resolution and Mr. Kurien continues on Board, which is subject to directions of Court & Voting result.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bhagwan Das Narang	ID	Chairperson	06-Jan-2007	
2	Rashmi Aggarwal	ID	Member	17-Aug-2017	
3	Ashok Mathai Kurien	NED	Member	29-May-2018	
4	Shankar Aggarwal	ID	Member	01-Jul-2019	

Company Remarks	.Proposal for re-appoint. of Mr. Ashok Kurien was placed at AGM on 30.12.21, outcome of which is in sealed cover & application to submit it before Bombay High Court (Court) is pending. Court vide Order dt.23.12.21(Suit(L)No.29569of2021) directed that voting results/outcome of AGM will abide by decision in interim application. Hence as on 31.12.21 Co. is not aware of outcome of re-appointment resolution and Mr. Kurien continue on Board Committees, which is subject to direction of Court & Voting result
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ashok Mathai Kurien	NED	Chairperson	06-Jan-2007	
2	Jawahar Lal Goel	C,ED	Member	06-Jan-2007	
3	Shankar Aggarwal	ID	Member	05-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bhagwan Das Narang	ID	Chairperson	05-Feb-2019	
2	Jawahar Lal Goel	C,ED	Member	05-Feb-2019	
3	Shankar Aggarwal	ID	Member	05-Feb-2019	
4	Rashmi Aggarwal	ID	Member	05-Feb-2019	
5	Veerender Gupta	Member	Member	05-Feb-2019	
6	Rajeev Kumar Dalmia	Member	Member	05-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bhagwan Das Narang	ID	Chairperson	27-May-2014	
2	Ashok Mathai Kurien	NED	Member	27-May-2014	
3	Rashmi Aggarwal	ID	Member	29-May-2018	
4	Shankar Aggarwal	ID	Member	01-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Aug-2021	06-Oct-2021	Yes	5	3
	13-Oct-2021	Yes	6	3
	13-Nov-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Aug-2021		Yes	3	3
Audit Committee		13-Nov-2021	Yes	4	3
Nomination & Remuneration Committee	12-Aug-2021		Yes	3	3
Risk Management Committee	12-Aug-2021		Yes	4	3
Stakeholders Relationship Committee		13-Nov-2021	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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	Yes	

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. - **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 (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:

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Name : **Ranjit Singh**
Designation : **Company Secretary & Compliance Officer**
Date : **21/01/2022**