

January 14, 2016

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Re.: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2015

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance report on corporate governance of Dish TV India Limited ("Company") for the Quarter ended December 31, 2015 in the format specified by Securities and Exchange Board of India vide its circular no. CIR/CFD/CMD/5/2015 dated September 24, 2015, for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For Dish TV India Limited




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

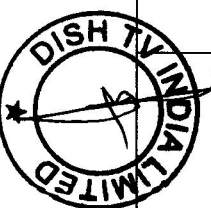
Encl.: As above

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – **Dish TV India Limited**
 2. Quarter ending – **December 31, 2015**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN		Category (Chairperson/ Executive / Non- Executive / Independent / Nominee) ^a	Date of Appointment in the current term	Date of Cessation	Tenure ^b	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN							
Dr.	Subhash Chandra	AACP4004A	00031458	Chairperson - Non - Executive - Director	09/08/1995	27/10/2015	-	3	2	0
Mr.	Jawahar Lal Goel	AAHPL1244J	00076462	Chairperson - Managing Director	06/01/2013	NA	-	2	1	0
Mr.	Ashok Mathai Kurten	AADPK4942J	00034035	Non- Executive Director	02/02/2007	NA	-	2	1	2
Mr.	Bhagwan Das Narang	AAEPN3092R	00038052	Independent Director	02/02/2007	NA	8 Years 9 Months	3	1	5
Mr.	Arun Duggal	AEPD7754D	00024262	Independent Director	02/02/2007	NA	8 Years 9 Months	5	2	1
Mr.	Lakshmi Chand	ABJPC8149E	00558169	Independent Director	16/12/2010	NA	5 Years	1	1	0



Mr.	Eric Louis Zinterhofer	NA (Foreign National)	01929446	Independent Director	28/08/2008	NA	7 Years 3 Months	1	0	0
Dr.	Rashmi Aggarwal	ABPPS8037H	07181938	Independent Director	29/09/2015	NA	3 months	2	2	0
Mr.	Mintoo Bhandari	ARRPB0319B	00054831	Nominee Director	16/12/2010	27/10/2015	-	2	3	0
Mr.	Utsav Bajjal	AFBPB8278H	02592194	Alternate Director to Mr. Mintoo Bhandari	18/10/2012	27/10/2015	-	2	0	0

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

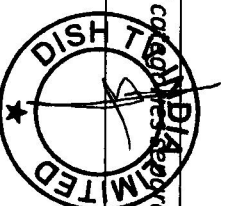
& - Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* - 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.

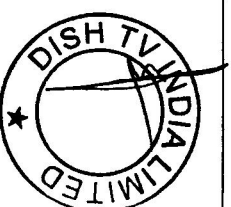
II. Composition of Committees (As on December 31, 2015)

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominees)
1. Audit Committee	Mr. Bhagwan Dass Narang Mr. Arun Duggal Mr. Lakshmi Chand	Chairperson (Independent) Independent Independent
2. Nomination & Remuneration Committee	Mr. Bhagwan Dass Narang Mr. Arun Duggal Mr. Lakshmi Chand Mr. Ashok Mathai Kurien	Chairperson (Independent) Independent Independent Non-Executive
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Ashok Mathai Kurien Mr. Jawahar Lal Goel	Chairperson (Non-Executive) Managing Director

& 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.



III. 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>Maximum Gap Between any two Consecutive (in number of days)</i>		
July 28, 2015	<ul style="list-style-type: none"> • October 27, 2015 • November 20, 2015 			90 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>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:						
October 27, 2015	Yes	July 28, 2015	90 Days			
Nomination & Remuneration Committee:						
<ul style="list-style-type: none"> • October 27, 2015 • November 20, 2015 	Yes	July 28, 2015	-			
Stakeholders Relationship Committee:						
NIL	NA	NIL	-			
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>						
V. 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				N.A		



- Note:**
1. 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.
 2. If status is "No" details of non-compliance may be given here.

VI. 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 - NA
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 December 31, 2015 shall be placed before Board of Directors at the ensuing meeting of the Board.

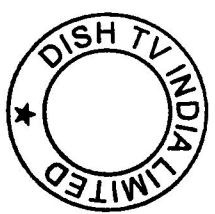
For Dish TV India Limited


Ranjit Singh

Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida

Date: January 14, 2016



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.