



October 8, 2018

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Re.: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Half year ended September 30, 2018

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 and Half year ended September 30, 2018 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.

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

Quarter ending

September 30, 2018

I. Co	mposition of	I. Composition of Board of Directors	ctors				*			
Title (Mr.	Name of the Director	PAN ^{\$} & DIN		Category (Chairperson/ Executive /	Date of Appointment in the current	Date Cessation	of Tenure	ıip entiti	of Number of in memberships in Audit / es Stakeholder	No or post or Chairperson in Audit/ Stakeholder Committee
Ms)				Non- Executive / independent / Nominee) ^{&}	term		,	including this listed entity (Refer Regulation 25(1) of Listing	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity ** (Refer Regulation 26(1)
		PAN	DIN					Regulations)		or Listing Regulations)
M.	Jawahar Lal Goel	AAHPL1244J	00076462	Chairperson - Managing Director	06/01/2016	A A	1	1	2	0
Z r.	Ashok Mathai Kurien	AADPK4942J	00034035	Non- Executive Director	28/09/2018	AN	1	2	3	2
Ā.	Bhagwan Das Narang	AAEPN3092R	00826573	Independent Director	28/09/2017	NA	4 Years	m ·	2	2
Ms. (Dr.)	Rashmi Aggarwal	АВРРS8037Н	07181938	Independent Director	28/09/2018	NA	3 Years	2	4	0
							-			

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

\$ - 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.

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Name of committee	Name of Committee members	Independent / Nominee) ^{\$}
1. Audit Committee	Mr. Bhagwan Das Narang Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal	Chairperson (Independent) Non-Executive Independent
2. Nomination & Remuneration Committee	Mr. Bhagwan Das Narang Dr. Rashmi Aggarwal Mr. Ashok Mathai Kurien	Chairperson (Independent) Independent Non-Executive
 Risk Management Committee (if applicable) 	NA	NA
4. Stakeholders Relationship Committee	Mr. Ashok Mathai Kurien Mr. Jawahar Lal Goel	Chairperson (Non-Executive) Executive
5. Corporate Social Responsibility Committee	Mr. Bhagwan Das Narang Mr. Jawahar Lal Goel Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal	Chairperson(Independent) Executive Non-Executive Independent



Partiels of Meeting (if any) in the partiels of Meeting (if any) in the Relevant quarter • May 29, 2018 • July 9, 2018 • May 29, 2018 • May 29, 2018 • August 17, 2018 • August 17, 2018 • August 17, 2018 August 17, 2018 August 17, 2018 Stakeholders Relationship Committee: Can and to committee: May 29, 2018 • August 17, 2018 Stakeholders Relationship Committee: August 17, 2018 August 17, 2018 Stakeholders Relationship Committee: August 17, 2018 August 17, 2018 Stakeholders Relationship Committee: August 17, 2018 August	III. Meeting of Board of Directors			
May 29, 2018 • July 9, 2018 Way 29, 2018 • August 17, 2018 V. Meeting of Committees in the committee in the relevant quarter Whether requirement of Quorum met (details) Date(s) of meeting of the Intervious quarter Audit Committee: August 17, 2018 May 29, 2018 August 17, 2018 Ves May 29, 2018 May 29, 2018 August 17, 2018<			in the Relevant quarter	Gap re (in nun
May 29, 2018 V. Meeting of Committees and the requirement of Date(s) of meeting of the relevant quarter Audit Committee: Uly 9, 2018 August 17, 2018 August 17, 2018 August 17, 2018 Nomination & Remuneration Committee: August 17, 2018 Nomination & Remuneration Committee: August 17, 2018 North Committee: CSR Committee: August 17, 2018 North Committees giving this in the committees giving this in the committee obtained for material RPT North Compliance status (Yes/Nor/NA) Whether shareholder approval of audit committee obtained for material RPT North Committee obtained for material RPT North Committee obtained for material RPT North Committee of August 17, 2018 North Compliance status (Yes/Nor/NA)				40 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)
W. Meeting of Committees The relevant quarter and the committee in Whether requirement of committee in the previous quarter and quorum met (details) committee in the previous quarter and quorum met (details) committee in the previous quarter and quarter with the previous quarter with the previous quarter and quarter with the previous quarter and quarter prior approval obtained for material RPT with the previous quarter and quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter prior approval obtained for material RPT with the previous quarter previo				79 Days
committee in Whether requirement of Committee in the previous quarter Quorum met (details) committee in the previous quarter Yes May 29, 2018 On Committee: Committee: N.A NIL N.A NIL mandatorily be given for audit committee, for rest of the committees giving this in diff committee obtained on Committee obtained N.A Compliance status (Yes/No/NA, Yes No.A) NIL Compliance obtained N.A NIL N.A NIL NA NIL Compliance status (Yes/No/NA, Yes No.A) N.A N.A N.A NA N.A N.A NA NA NA N.A NA NA NA NA NA	W Meeting of Committees			
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1 Se Remuneration Committee: 2018	Audit Committee:			
emuneration Committee: Yes May 29, 2018 79 Days	July 9, 2018	Yes	May 29, 2018	40 Days
Yes May 29, 2018 79 Days N.A NIL N.A Yes Ves NIL e given for audit committee, for rest of the committees giving this information is optional brained Compliance status (Yes/No/NA) refer note below btained Yes naterial RPT IT	August 17, 2018	Yes	May 29, 2018	79 Days
Yes Nay 29, 2018 79 Days N.A NIL N.A NIL N.A N.A Yes Compliance status (Yes/No/NA) refer note below Yes T. N.A T. T. T. T. T. T. T.	Nomination & Remuneration Committee	ai		
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t Committee: Sust 17, 2018 Related Party Transactions site information defer approval obtained for material RPT Tompliance status (Yes/No/NA) refer note below Yes NIA Compliance status (Yes/No/NA) refer note below Yes N.A The state of the committees giving this information is optional approval of audit committee obtained and it committees obtained and it committees obtained for material RPT N.A The state of the committees giving this information is optional approval of audit committees obtained and it committees obtained for material RPT N.A The state of the committees giving this information is optional approval of audit committees obtained for material RPT N.A	Stakeholders Relationship Committee:			
Transactions Tr	NIL	N.A	NIL	N.A
7 H\$10	CSR Committee:			
7 H\$10	August 17, 2018	Yes	NIL	N.A
committee obtained Yes No.A N.A Compliance status (Yes/No/NA) refer note below Yes N.A	*This information has to be mandatorily L	be given for audit committee,	for rest of the committees giving this	information is optional
r prior approval of audit committee obtained r shareholder approval obtained for material RPT N.A Compliance status (Yes/No/NA) refer note below Yes N.A	V. Related Party Transactions			
Ves N.A	Subject		Compliance status (Yes/No/N	1/20
N.A Kenyik S	Whether prior approval of audit committee of	obtained	Yes	47
Serving ()	Whether shareholder approval obtained for	material RPT	N.A	MIT H
				10 × 00 × 00 × 00 × 00 × 00 × 00 × 00 ×

Yes Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

- in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party 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 transactions, the words "N.A." may be indicated. H
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee
- Nomination & remuneration committee
- Stakeholders relationship committee
- d. Risk management committee NA
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. ä,
- 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. 4
 - The report submitted for the quarter ended September 30, 2017 shall be placed before Board of Directors at the ensuing meeting of the Board. 5.

For Dish TV India Limited

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Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

Place: Noida

Date: October 8, 2018

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.

CORPORATE GOVERNANCE REPORT

Name of Listed Entity

Dish TV India Limited

2. Period

April 1, 2018 - September 30, 2018

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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.
- 3. If the Listed Entity would like to provide any other information the same may be indicated here.

For Dish TV India Limited

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

Place: Noida

Date: October 8, 2018