

General information about company

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| 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 | Quarterly |
| Date of Report | 31-12-2022 |
| 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 - 31-Dec-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 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 Committee of the Company | Remarks |
|----------------|----------------------|----------|------------|---|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|--|---|---|--|--|---------|
| Mrs. | Rashmi Aggarwal | 07181938 | ABPPS8037H | ID,C & NED | | 26-May-2015 | 28-Sep-2018 | | 91 | 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 | | 50 | 22-Sep-1956 | No | | | | Active | NA | | 3 | 3 | 9 | 5 | AC,SC,RC,NRC | |
| Mr. | Gaurav Gupta | 09795478 | AFTPG7955G | ID | | 06-Dec-2022 | 06-Dec-2022 | | 1 | 30-Mar-1984 | No | | | | Active | NA | | 1 | 1 | 1 | 0 | SC | |
| Mr. | Sunil Kumar Gupta | 03084280 | ADAPG7316G | ID | | 06-Dec-2022 | 06-Dec-2022 | | 1 | 01-Jul-1961 | No | | | | Active | NA | | 1 | 1 | 0 | 0 | NRC | |
| Mr. | Madan Mohanlal Verma | 07610648 | ADQPV5930P | ID | | 06-Dec-2022 | 06-Dec-2022 | | 1 | 25-Jun-1960 | No | | | | Active | NA | | 1 | 1 | 1 | 0 | AC | |
| Mr. | Lalit Behari Singhal | 09823572 | AASPS7621K | ID | | 29-Dec-2022 | 29-Dec-2022 | | 0 | 18-Jun-1960 | No | | | | Active | NA | | 1 | 1 | 0 | 0 | | |
| Mr. | Rajeev Kumar Dalmia | 01496762 | AFUPD7214G | ED | | 28-Sep-2022 | | 06-Dec-2022 | | 27-Sep-1964 | No | | | | Inactive | NA | | 1 | 0 | 2 | 0 | AC,SC,RC | |

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| Company Remarks | Changes in the Composition of BOD: BOD at its meetings on 6.12.2022 and 29.12.2022 has appointed S K Gupta, MML Verma, Gaurav Gupta, and LB Singhal as an IDs. Mr. Rajeev Kumar Dalmia, resigned from the Board on 6.12.2022. Note on regular chairperson: Rashmi Aggarwal who unanimously elected as Chairperson for the last Board Meeting, be mentioned as chairperson of the Company. Note on Chairman/Membership: The same was taken as on the date of vacation of office of respective directors. |
| Whether Regular chairperson appointed | No |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees

a. Audit Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Shankar Aggarwal | ID | Chairperson | 01-Jul-2019 | |
| 2 | Rashmi Aggarwal | ID,C & NED | Member | 17-Aug-2017 | |
| 3 | Madan Mohanlal Verma | ID | Member | 06-Dec-2022 | |
| 4 | Rajeev Kumar Dalmia | ED | Member | 28-Sep-2022 | 06-Dec-2022 |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Rashmi Aggarwal | ID,C & NED | Chairperson | 10-Mar-2022 | |
| 2 | Shankar Aggarwal | ID | Member | 05-Feb-2019 | |
| 3 | Gaurav Gupta | ID | Member | 06-Dec-2022 | |
| 4 | Rajeev Kumar Dalmia | ED | Member | 28-Sep-2022 | 06-Dec-2022 |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Shankar Aggarwal | ID | Chairperson | 05-Feb-2019 | |
| 2 | Rashmi Aggarwal | ID,C & NED | Member | 05-Feb-2019 | |
| 3 | Rajeev Kumar Dalmia | ED | Member | 05-Feb-2019 | |
| 4 | Veerender Gupta | Member | Member | 05-Feb-2019 | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Rashmi Aggarwal | ID,C & NED | Chairperson | 29-May-2018 | |
| 2 | Shankar Aggarwal | ID | Member | 01-Jul-2019 | |
| 3 | Sunil Kumar Gupta | ID | Member | 06-Dec-2022 | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and | Whether requirement of | Total Number of Directors as on | Number of Directors present (All directors | No. of Independent Directors attending the meeting |
|--|-------------------------------|--|---|---|
|--|-------------------------------|--|---|---|

| Current quarter in chronological order) | Quorum met (Yes/No) | date of the meeting | including Independent Director) | |
|---|---------------------|---------------------|---------------------------------|---|
| 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 |
| 11-Oct-2022 | Yes | 3 | 3 | 2 |
| 14-Nov-2022 | Yes | 3 | 3 | 2 |
| 25-Nov-2022 | Yes | 3 | 3 | 2 |
| 06-Dec-2022 | Yes | 3 | 3 | 2 |
| 29-Dec-2022 | Yes | 5 | 4 | 4 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 33 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (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 | 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 |
| Audit Committee | 11-Oct-2022 | Yes | 3 | 3 | 2 | 0 |
| Audit Committee | 14-Nov-2022 | Yes | 3 | 3 | 2 | 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 |
| Nomination & Remuneration Committee | 29-Dec-2022 | Yes | 3 | 2 | 2 | 0 |
| Risk Management Committee | 03-Aug-2022 | Yes | 3 | 3 | 2 | 2 |
| Stakeholders Relationship Committee | 09-Aug-2022 | Yes | 3 | 3 | 2 | 0 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 41 |

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 | |

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| 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 1000 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**