

General Information about the 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalization 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-December-2023

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 [With reference to proviso to regulation 17A (1)&17A(2)]	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	Memberships in Committees of the Company	Remarks
Mr.	Shankar Aggarwal	02116442	ADVPA6970F	ID		25-Oct-2018	25-Oct-2023	22-Dec-2023	62	22-Sep-1956	No				Inactive	NA		2	2	7	3	AC,SC,RC, NRC	
Ms.	Aanchal David	10226714	AUDPK4752G	ID		26-Sep-2023	26-Sep-2023	22-Dec-2023	3	24-Dec-1982	No				Inactive	NA		1	1	3	0	AC,SC,RC, NRC	
Mr.	Rajesh Sahni	10074634	AAAP52828Q	NED		29-Sep-2023		22-Dec-2023		10-Oct-1962	No				Inactive	NA		1	0	0	0	RMC	
Mr.	Virender Kumar Tagra	10074357	ABTP9542Q	C & NED		29-Sep-2023		22-Dec-2023		20-Jun-1960	No				Inactive	NA		1	0	2	1	AC,SC,RC, NRC	
Mr.	Ravi Bhushan Puri	06686381	ACWPP9651L	ED		22-Dec-2023				22-Sep-1964	No				Active	NA		1	0	0	0		
Mr.	Sunil Khanna	02496813	AALPK4737H	ID		22-Dec-2023	22-Dec-2023		0.29	31-Aug-1963	No				Active	NA		1	1	0	0		

Company Remarks	S Aggarwal, ID was re-apptd in BM on 21.10.23 for 2nd term wef 25.10.23. Basis the votes cast at EGM on 22.12.23, S Aggarwal, R Sahni, A David & VK Tagra vacated as dir. The Board apptd RB Puri as ED & S Khanna as ID wef 22.12.23. As per FAQ, who chaired the latest BM/CM be selected as the Chairman of the Comp., VK Tagra elected as Chairperson in last BM held on 18.12.23, mentioned as chairman of the Co. Ch/M.ship of the dir wrt dir vacated during the quarter are taken as on the date of vacation
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Shankar Aggarwal	ID	Chairperson	01-Jul-2019	22-Dec-2023
2	Aanchal David	ID	Member	29-Sep-2023	22-Dec-2023
3	Virender Kumar Tagra	C & NED	Member	29-Sep-2023	22-Dec-2023

Company Remarks	.Basis the votes cast at EGM on 22.12.23, S. Aggarwal, R. Sahni, A. David and V.K. Tagra vacated the office of director. The reduction of number of Directors was beyond the control of Board/NRC/Company and primarily on account of shareholders not approving the appointment / re-appointment of Directors, and requirement of prior approval of MIB for appointment of Directors. Accordingly, the Composition of AC, NRC, CSR, SRC, RMC was not in line with applicable provisions from 22.12.23 to 31.12.23.
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Virender Kumar Tagra	C & NED	Chairperson	29-Sep-2023	22-Dec-2023
2	Aanchal David	ID	Member	29-Sep-2023	22-Dec-2023
3	Shankar Aggarwal	ID	Member	05-Feb-2019	22-Dec-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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1	Shankar Aggarwal	ID	Chairperson	05-Feb-2019	22-Dec-2023
2	Aanchal David	ID	Member	29-Sep-2023	22-Dec-2023
3	Rajeev Kumar Dalmia	Chief Financial Officer	Member	05-Feb-2019	
4	Veerender Gupta	Chief Technology Officer	Member	05-Feb-2019	
5	Rajesh Sahni	NED	Member	29-Sep-2023	22-Dec-2023
6	Virender Kumar Tagra	C & NED	Member	29-Sep-2023	22-Dec-2023

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	Shankar Aggarwal	ID	Chairperson	01-Jul-2019	22-Dec-2023
2	Aanchal David	ID	Member	29-Sep-2023	22-Dec-2023
3	Virender Kumar Tagra	C & NED	Member	29-Sep-2023	22-Dec-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

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 as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
03-Jul-2023	Yes	3	3	2
19-Jul-2023	Yes	3	3	2
28-Jul-2023	Yes	3	3	2
08-Aug-2023	Yes	3	3	2
31-Aug-2023	Yes	3	3	2
21-Sep-2023	Yes	3	3	2
29-Sep-2023	Yes	4	3	2
21-Oct-2023	Yes	4	4	2
09-Nov-2023	Yes	4	4	2
27-Nov-2023	Yes	4	4	2
18-Dec-2023	Yes	4	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	21

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	08-Aug-2023	Yes	3	3	2	0
Audit Committee	31-Aug-2023	Yes	3	3	2	0
Audit Committee	29-Sep-2023	Yes	3	3	2	0
Audit Committee	09-Nov-2023	Yes	3	3	2	0
Audit Committee	18-Dec-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	29-Sep-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	21-Oct-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	09-Nov-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	18-Dec-2023	Yes	3	3	2	0
Risk Management Committee	28-Jul-2023	Yes	3	3	2	1
Stakeholders Relationship Committee	31-Aug-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	40

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

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. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **No**
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:

Shankar Aggarwal (Independent Director) was re-appointed by the Board October 21, 2023, for 2nd term of 5 years w.e.f. October 25, 2023. Basis the votes cast at EGM held on 22.12.23, Shankar Aggarwal, Rajesh Sahni, Aanchal David and Virender Kumar Tagra vacated the office of director. The Board appointed Mr. Ravi Bhushan Puri, as Executive Director and Mr. Sunil Khanna, as Independent Director w.e.f. December 22, 2023.

Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : **Ranjit Singh**
Designation : **Company Secretary & Compliance Officer**