

General information about company

Scrip code	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	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ravi Bhushan Puri	ACWPP9651L	06686381	Executive Director	Not Applicable		22-09-1964
2	Mr	Sunil Khanna	AALPK4737H	02496813	Non-Executive - Independent Director	Not Applicable		31-08-1963
3	Mrs	Sonal Bankim Parekh	AHZPC9380K	10460277	Non-Executive - Independent Director	Not Applicable		23-01-1985
4	Mr	Manoj Dobhal	AHTPD4945M	10536036	Executive Director	Not Applicable		14-04-1974
5	Ms	Ritu Kaura	AKUPK2961L	10464100	Non-Executive - Independent Director	Not Applicable		01-12-1968

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Inactive
2	No				Inactive
3	No				Inactive
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-12-2023		21-03-2024	3	1	0	2	0	Others		
2	NA		22-12-2023	22-12-2023	21-03-2024	3	1	1	2	1	Others		
3	NA		22-01-2024	22-01-2024	21-03-2024	2	1	1	2	1	Others		
4	NA		15-03-2024			0.55	1	0	0	0			
5	NA		21-03-2024	21-03-2024		0.36	1	1	0	0			

Text Block

Textual Information(1)

Composition of Board of Directors

Note No. 1: During the quarter following changes occurred in the Composition of Board of Directors:

Basis the votes cast at EGM held on 21.03.2024, Sunil Khanna, Sonal Bankim Parekh and Ravi Bhushan Puri vacated the office of director. The Board appointed Mr. Manoj Dobhal, as Executive Director w.e.f. March 15, 2024 and Ms. Ritu Kaura, as Independent Director w.e.f. March 21, 2024.

Note No. 2:- Note on "whether the listed Company has a regular Chairperson": Stock Exchange FAQ provides "the person who chaired the latest board/committee Meeting should be selected as the Chairperson of the Company". Accordingly, Mr. Sunil Khanna who was unanimously elected as Chairperson for the last Board Meeting (March 15, 2024), has been mentioned as chairperson of Company.

Note No. 3:- Note on "number of memberships in Audit/ Stakeholder Committee(s) including this listed entity": Chairman/Membership of the directors w.r.t. the directors vacated during the quarter are taken as on the date of vacation of office of respective directors.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>Notes on Committee Composition:</p> <p>Basis the votes cast at EGM held on 21.03.2024, Sunil Khanna, Sonal Bankim Parekh and Ravi Bhushan Puri vacated the office of director. The said reduction in 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, CSR, SRC, RMC was not in line with applicable provisions from March 21, 2024 to March 31, 2024 and composition of NRC was not in line with applicable provisions from December 22, 2023 to March 31, 2024.</p>
------------------------	---

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10460277	Sonal Bankim Parekh	Non-Executive - Independent Director	Chairperson	22-01-2024	21-03-2024	Textual Information(1)
2	02496813	Sunil Khanna	Non-Executive - Independent Director	Member	22-01-2024	21-03-2024	Textual Information(2)
3	06686381	Ravi Bhushan Puri	Executive Director	Member	22-01-2024	21-03-2024	Textual Information(3)

Sr Text Block

Textual Information(1)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mrs. Sonal Bankim Parekh (DIN: 10460277), vacated the office of the Independent Director and Committees thereof, of the Company with effect from March 21, 2024.
Textual Information(2)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mr. Sunil Khanna (DIN: 02496813), vacated the office of the Independent Director and Committees thereof, of the Company with effect from March 21, 2024.
Textual Information(3)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mr. Ravi Bhushan Puri (DIN: 06686381), vacated the office of the Executive Director and Committees thereof, of the Company with effect from March 21, 2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10460277	Sonal Bankim Parekh	Non-Executive - Independent Director	Member	22-01-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Basis the votes cast at EGM held on 22.12.23, Shankar Aggarwal, Rajesh Sahni and Aanchal David, Directors and Members of NRC, vacated the office of director and committees thereof. Accordingly, the Composition of NRC was not in line with applicable provisions from December 22, 2023 to March 31, 2024.

XBRL Utility of Corporate Governance Report is showing validation error in case of NIL Composition of NRC Committee. in order to validate and submit the xbrl utility, name of one current director is entered in the Composition. This is hereby submitted that as on March 31, 2024, there is no members in NRC committee .

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02496813	Sunil Khanna	Non-Executive - Independent Director	Chairperson	22-01-2024	21-03-2024	Textual Information(1)
2	10460277	Sonal Bankim Parekh	Non-Executive - Independent Director	Member	22-01-2024	21-03-2024	Textual Information(2)
3	06686381	Ravi Bhushan Puri	Executive Director	Member	22-01-2024	21-03-2024	Textual Information(3)

Sr Text Block

Textual Information(1)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mr. Sunil Khanna (DIN: 02496813), vacated the office of the Independent Director and Committees thereof, of the Company with effect from March 21, 2024
Textual Information(2)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mrs. Sonal Bankim Parekh (DIN: 10460277), vacated the office of the Independent Director and Committees thereof, of the Company with effect from March 21, 2024.
Textual Information(3)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mr. Ravi Bhushan Puri (DIN: 06686381), vacated the office of the Executive Director and Committees thereof, of the Company with effect from March 21, 2024.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02496813	Sunil Khanna	Non-Executive - Independent Director	Chairperson	22-01-2024	21-03-2024	Textual Information(1)
2	99999999	Mr. Rajeev Kumar Dalmia	Chief Financial Officer	Member	05-02-2019		Textual Information(2)
3	99999999	Mr. Veerender Gupta	Chief Technology Officer	Member	05-02-2019		Textual Information(3)
4	10460277	Sonal Bankim Parekh	Non-Executive - Independent Director	Member	22-01-2024	21-03-2024	Textual Information(4)
5	06686381	Ravi Bhushan Puri	Executive Director	Member	22-01-2024	21-03-2024	Textual Information(5)

Sr Text Block

Textual Information(1)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mr. Sunil Khanna (DIN: 02496813), vacated the office of the Independent Director and Committees thereof, of the Company with effect from March 21, 2024
Textual Information(2)	Mr. Rajeev Kumar Dalmia is a member of the Risk Management Committee being the Senior Management Official of the Company.
Textual Information(3)	Mr. Veerender Gupta is a member of the Risk Management Committee being the Senior Management Official of the Company.
Textual Information(4)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mrs. Sonal Bankim Parekh (DIN: 10460277), vacated the office of the Independent Director and Committees thereof, of the Company with effect from March 21, 2024.
Textual Information(5)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mr. Ravi Bhushan Puri (DIN: 06686381), vacated the office of the Executive Director and Committees thereof, of the Company with effect from March 21, 2024.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02496813	Sunil Khanna	Non-Executive - Independent Director	Chairperson	22-01-2024	21-03-2024	Textual Information(1)
2	10460277	Sonal Bankim Parekh	Non-Executive - Independent Director	Member	22-01-2024	21-03-2024	Textual Information(2)
3	06686381	Ravi Bhushan Puri	Executive Director	Member	22-01-2024	21-03-2024	Textual Information(3)

Sr Text Block

Textual Information(1)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mr. Sunil Khanna (DIN: 02496813), vacated the office of the Independent Director and Committees thereof, of the Company with effect from March 21, 2024
Textual Information(2)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mrs. Sonal Bankim Parekh (DIN: 10460277), vacated the office of the Independent Director and Committees thereof, of the Company with effect from March 21, 2024.
Textual Information(3)	Post conclusion of the Extra Ordinary General Meeting held on March 21, 2024 and basis the votes cast by the shareholder, Mr. Ravi Bhushan Puri (DIN: 06686381), vacated the office of the Executive Director and Committees thereof, of the Company with effect from March 21, 2024.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	21-10-2023				Yes	4	4	2
2	09-11-2023		18		Yes	4	4	2
3	27-11-2023		17		Yes	4	4	2
4	18-12-2023		20		Yes	4	4	2
5		22-01-2024	34		Yes	3	3	2
6		09-02-2024	17		Yes	3	3	2
7		15-03-2024	34		Yes	3	3	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-11-2023				Yes	3	3	2	0
2	Audit Committee	18-12-2023	38			Yes	3	3	2	0
3	Audit Committee	09-02-2024	52			Yes	3	3	2	0
4	Audit Committee	15-03-2024	34			Yes	3	3	2	0
5	Nomination and remuneration committee	21-10-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	09-11-2023	18			Yes	3	3	2	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	18-12-2023	38			Yes	3	3	2	0
8	Risk Management Committee	22-01-2024	34			Yes	3	3	2	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ranjit Singh
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Basis the votes cast at EGM held on 21.03.2024, Sunil Khanna, Sonal Bankim Parekh and Ravi Bhushan Puri vacated the office of director. The Board appointed Mr. Manoj Dobhal, as Executive Director w.e.f. March 15, 2024 and Ms. Ritu Kaura, as Independent Director w.e.f. March 21, 2024.

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.dishd2h.com/about-us/
2	Terms and conditions of appointment of independent directors	Yes		https://www.dishd2h.com/media/1599/termsconditionsofappointmentofindependentdirectors.pdf
3	Composition of various committees of board of directors	Yes		https://www.dishd2h.com/media/1722/composition-of-the-board-and-board-committees-22.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.dishd2h.com/media/1097/dishtv-code-of-conduct-for-directors-and-sm.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.dishd2h.com/media/1092/dishwhistleblowerpolicy1276432370.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.dishd2h.com/media/2010/extract-of-remuneration-policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.dishd2h.com/media/1098/related-party-transaction-policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.dishd2h.com/media/1324/policyonmaterialsubsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.dishd2h.com/corporate-governance/
10	Email address for grievance redressal and other relevant details	Yes		https://www.dishd2h.com/shareholder-services/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.dishd2h.com/shareholder-services/

12	Financial results	Yes		https://www.dishd2h.com/financial-results/
13	Shareholding pattern	Yes		https://www.dishd2h.com/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.dishd2h.com/events-calendar/
18	Credit rating or revision in credit rating obtained	Yes		https://www.dishd2h.com/regulatory-filings/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.dishd2h.com/annual-reports/
20	Secretarial Compliance Report	Yes		https://www.dishd2h.com/corporate-governance/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.dishd2h.com/media/1095/dishtv-policy-determination-of-material-events-final.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.dishd2h.com/media/2055/details-of-kmp.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.dishd2h.com/events-calendar/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.dishd2h.com/media/1087/dividend-distribution-policy-dishtv.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.dishd2h.com/annual-reports/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.dishd2h.com/disclosures-under-regulation-46-of-the-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.dishd2h.com

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Basis the votes cast at EGM held on 21.03.2024, Sunil Khanna, Sonal Bankim Parekh and Ravi Bhushan Puri vacated the office of director. The Board appointed Mr. Manoj Dobhal, as Executive Director w.e.f. March 15, 2024 and Ms. Ritu Kaura, as Independent Director w.e.f. March 21, 2024.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	Basis the votes cast at EGM held on 21.03.2024, Sunil Khanna, Sonal Bankim Parekh and Ravi Bhushan Puri vacated the office of director. The said reduction in 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, CSR, SRC, RMC was not in line with applicable provisions from March 21, 2024 to March 31, 2024 and composition of NRC was not in line with applicable provisions from December 22, 2023 to March 31, 2024
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	Basis the votes cast at EGM held on 21.03.2024, Sunil Khanna, Sonal Bankim Parekh and Ravi Bhushan Puri vacated the office of director. The said reduction in 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, CSR, SRC, RMC was not in line with applicable provisions from March 21, 2024 to March 31, 2024 and composition of NRC was not in line with applicable provisions from December 22, 2023 to March 31, 2024
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	Basis the votes cast at EGM held on 21.03.2024, Sunil Khanna, Sonal Bankim Parekh and Ravi Bhushan Puri vacated the office of director. The said reduction in 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, CSR, SRC, RMC was not in line with applicable provisions from March 21, 2024 to March 31, 2024 and composition of NRC was not in line with applicable provisions from December 22, 2023 to March 31, 2024
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2), (3),(4)	No	Basis the votes cast at EGM held on 21.03.2024, Sunil Khanna, Sonal Bankim Parekh and Ravi Bhushan Puri vacated the office of director. The said reduction in 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, CSR, SRC, RMC was not in line with applicable provisions from March 21, 2024 to March 31, 2024 and composition of NRC was not in line with applicable provisions from December 22, 2023 to March 31, 2024
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

In Compliance with the regulation 24(1) of SEBI LODR, Mrs. Sonal Bankim Parekh, Independent Director of the Company, was appointed as Independent Director on the Board of Unlisted Material Subsidiary, Dish Infra Services private Limited.

Basis the votes cast at EGM held on 21.03.2024, Sonal Bankim Parekh vacated the office of director of the Company.

Annexure II

1	Name of signatory	Ranjit Singh
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Ranjit Singh
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

The said disclosure is not applicable, since the applicable transactions of the company are only with its wholly owned subsidiary Dish infra Services Pvt Ltd. whose accounts are consolidated with the Company.

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Ranjit Singh
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	19-04-2024

