

<b>General information about company</b>	
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	31-3-2023
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-Mar-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 [in reference to provision 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 Committees of the Company	Remarks
Mrs.	Rashmi Aggarwal	07181938	ABPPS8037H	ID,C & NED		26-May-2015	28-Sep-2018		94	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		53	22-Sep-1956	No				Active	NA		3	3	9	5	AC,SC,RC,NRC	
Mr.	Sunil Kumar Gupta	03084280	ADAPG7316G	ID		06-Dec-2022	06-Dec-2022	03-Mar-2023	3	01-Jul-1961	No				Inactive	NA		1	1	0	0	NRC	
Mr.	Gaurav Gupta	09795478	AFTPG7955G	ID		06-Dec-2022	06-Dec-2022	03-Mar-2023	3	30-Mar-1984	No				Inactive	NA		1	1	1	0	SC	
Mr.	Madan Mohanlal Verma	07610648	ADQPV5930P	ID		06-Dec-2022	06-Dec-2022	03-Mar-2023	3	25-Jun-1960	No				Inactive	NA		1	1	1	0	AC	
Mr.	Lalit Behari Singhal	09823572	AASPS7621K	ID		29-Dec-2022	29-Dec-2022	03-Mar-2023	3	18-Jun-1960	No				Inactive	NA		1	1	0	0		
Ms.	Zohra Chatterji	01382511	ABMPC6356J	ID		10-Mar-2023	10-Mar-2023		1	20-Jul-1954	No				Active	NA		2	2	4	1	AC,SC,NRC	

Company Remarks	Basis the votes cast four director vacats their office and one dircectors appointed by Board on March 10. Note on regular chairperson: Rashmi Aggarwal who unanimously elected as Chairperson for the last Board Meeting, be mentioned as chairperson of the Company. Because of Utility error we have selected 'yes' in Checkbox two. Note on Chairman/Membership: The same was taken as on the date of vacation of office of respective directors.
Whether Regular chairperson appointed	Yes
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	Zohra Chatterji	ID	Member	10-Mar-2023	
4	Madan Mohanlal Verma	ID	Member	06-Dec-2022	03-Mar-2023

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	Zohra Chatterji	ID	Member	10-Mar-2023	
4	Gaurav Gupta	ID	Member	06-Dec-2022	03-Mar-2023

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	Member	Member	05-Feb-2019	
4	Veerender Gupta	Member	Member	05-Feb-2019	

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	Zohra Chatterji	ID	Member	10-Mar-2023	
4	Sunil Kumar Gupta	ID	Member	06-Dec-2022	03-Mar-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
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
30-Jan-2023	Yes	6	6	6
10-Feb-2023	Yes	6	6	6
10-Mar-2023	Yes	2	2	2
30-Mar-2023	Yes	3	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	31

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	11-Oct-2022	Yes	3	3	2	0
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Audit Committee	10-Feb-2023	Yes	3	3	3	0
Audit Committee	30-Mar-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	29-Dec-2022	Yes	3	2	2	0
Nomination & Remuneration Committee	30-Jan-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	30-Mar-2023	Yes	3	3	3	0
Risk Management Committee	30-Jan-2023	Yes	2	2	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

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	

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 - **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:

**Basis the votes cast four director vacats their office and one directors appointed by Board on March 10.**

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

**ANNEXURE II**

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

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		<a href="https://www.dishd2h.com/about-us/">https://www.dishd2h.com/about-us/</a>
Terms and conditions of appointment of independent directors	Yes		<a href="https://www.dishd2h.com/media/1599/termsconditionsofappointmentofindependentdirectors.pdf">https://www.dishd2h.com/media/1599/termsconditionsofappointmentofindependentdirectors.pdf</a>
Composition of various committees of board of directors	Yes		<a href="https://www.dishd2h.com/media/1722/composition-of-the-board-and-board-committees-22.pdf">https://www.dishd2h.com/media/1722/composition-of-the-board-and-board-committees-22.pdf</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.dishd2h.com/media/1097/dishtv-code-of-conduct-for-directors-and-sm.pdf">https://www.dishd2h.com/media/1097/dishtv-code-of-conduct-for-directors-and-sm.pdf</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.dishd2h.com/media/1092/dishwhistleblowerpolicy1276432370.pdf">https://www.dishd2h.com/media/1092/dishwhistleblowerpolicy1276432370.pdf</a>
Criteria of making payments to non-executive directors	Yes		<a href="https://www.dishd2h.com/media/2010/extract-of-remuneration-policy.pdf">https://www.dishd2h.com/media/2010/extract-of-remuneration-policy.pdf</a>
Policy on dealing with related party transactions	Yes		<a href="https://www.dishd2h.com/media/1098/related-party-transaction-policy.pdf">https://www.dishd2h.com/media/1098/related-party-transaction-policy.pdf</a>
Policy for determining 'material' subsidiaries	Yes		<a href="https://www.dishd2h.com/media/1324/policyonmaterials subsidiary.pdf">https://www.dishd2h.com/media/1324/policyonmaterials subsidiary.pdf</a>
Details of familiarization programs imparted to independent directors	Yes		<a href="https://www.dishd2h.com/corporate-governance/">https://www.dishd2h.com/corporate-governance/</a>
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		<a href="https://www.dishd2h.com/shareholder-services/">https://www.dishd2h.com/shareholder-services/</a>
Contact information of the designated officials of the listed entity who are responsible for	Yes		<a href="https://www.dishd2h.com/shareholder-services/">https://www.dishd2h.com/shareholder-services/</a>
Financial results	Yes		<a href="https://www.dishd2h.com/financial-results/">https://www.dishd2h.com/financial-results/</a>
Shareholding pattern	Yes		<a href="https://www.dishd2h.com/shareholding-pattern/">https://www.dishd2h.com/shareholding-pattern/</a>
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		<a href="https://www.dishd2h.com/events-calendar/">https://www.dishd2h.com/events-calendar/</a>

Credit rating or revision in credit rating obtained by the entity for all its outstanding	Yes		<a href="https://www.dishd2h.com/regulatory-filings">https://www.dishd2h.com/regulatory-filings</a>
Separate audited financial statements of each subsidiary of the listed entity in respect of a	Yes		<a href="https://www.dishd2h.com/annual-reports/">https://www.dishd2h.com/annual-reports/</a>
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.dishd2h.com/disclosures-under-regulation-46-of-the-lodr/">https://www.dishd2h.com/disclosures-under-regulation-46-of-the-lodr/</a>
Materiality Policy as per Regulation 30	Yes		<a href="https://www.dishd2h.com/media/1095/dishtv-policy-">https://www.dishd2h.com/media/1095/dishtv-policy-</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.dishd2h.com/media/1087/dividend-distribution-policy-dishtv.pdf">https://www.dishd2h.com/media/1087/dividend-distribution-policy-dishtv.pdf</a>
It is certified that these contents on the website of the listed entity are correct.	Yes		<a href="http://www.dishd2h.com">www.dishd2h.com</a>

## II Annual Affirmations

<b>Particulars</b>	<b>Regulation Number</b>	<b>C o m</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	No	Currently Board comprises of three (3) directors
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Appl	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Appl	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	<b>The Compliance status is mentioned as on March 31, 2023</b>
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **Ranjit Singh**  
**Designation** : **Company Secretary & Compliance Officer**



**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

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**Name:**  
**Designation:** anx4Designation  
**Place:**  
**Date:**