

**CORPORATE GOVERNANCE REPORT**

1. Name of Listed Entity – **Dish TV India Limited**

2. Quarter ending – **June 30, 2021**

<b>I. Composition of Board of Directors</b>													
Title (Mr. / Ms.)	Name of the Director	PAN <sup>5</sup> & DIN		Category (Chairperson/Executive / Non-Executive / independent / Nominee)&	Initial Date of Appointment	Date of Re- appoint ment	Date of Ces sati on	Tenure*	Date of Birth	No. of Directo rship in listed entitie s includi ng this listed entity [Refer Regula tion 17A(1)]	No of Indepen dent Directors hip in listed entities including this listed entity [Refer Regulatio n 17A(1) of Listing Regulatio ns]	Number of members hips in Audit / Stakehol der Committ ee(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity ** (Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN										
Mr.	Jawahar Lal Goel	AAHPL1244 J	000764 62	Chairperso n - Managing Director	06/01/2007	01/04/2 020	NA		17-12- 1954	1	0	2	0
Mr.	Ashok Mathai Kurien	AADPK494 2J	000340 35	Non- Executive Non Independe nt Director	06/01/2007	19/09/20 19	NA		21-01- 1950	2	0	4	2

Mr.	Bhagwan Das Narang	AAEPN3092R	00826573	Independent Director	29/09/2014	28/09/2017	NA	81 Months	12-04-1945	2	2	3	2
Mrs. (Dr.)	Rashmi Aggarwal	ABPPS8037H	07181938	Independent Director	26/05/2015	28/09/2018	NA	73 Months	16-10-1974	3	3	8	2
Mr.	Shankar Aggarwal	ADVPA6970F	02116442	Independent Director	25/10/2018	25/10/2018	NA	32 Months	22-09-1956	3	3	7	3
Mr.	Anil Kumar Dua	ADWPD7220N	03640948	Executive Director	26/03/2019		NA		08-12-1965	1	0	0	0

Whether Regular chairperson appointed -Yes

Whether Chairperson is related to managing director or CEO -Yes

₹ - 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.

## II. Composition of Committees

<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson / Executive / Non-Executive / Independent / Nominee)₹</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	Mr. Bhagwan Das Narang Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal Mr. Shankar Aggarwal	Chairperson (Independent) Non-Executive Independent Independent	06-01-2007 29-05-2018 17-08-2017 01-07-2019	

2. Nomination & Remuneration Committee	Yes	Mr. Bhagwan Das Narang Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal Mr. Shankar Aggarwal	Chairperson (Independent) Non-Executive Independent Independent	27-05-2014 27-05-2014 29-05-2018 01-07-2019	
3. Risk Management Committee	Yes	Mr. Bhagwan Das Narang Mr. Jawahar Lal Goel Mr. Shankar Aggarwal Dr. Rashmi Aggarwal Mr. Veerender Gupta Mr. Rajeev Kumar Dalmia	Chairperson (Independent) Executive Independent Independent Member Member	05-02-2019 05-02-2019 05-02-2019 05-02-2019 05-02-2019 05-02-2019	
4. Stakeholders Relationship Committee	Yes	Mr. Ashok Mathai Kurien Mr. Jawahar Lal Goel Mr. Shankar Aggarwal	Chairperson (Non-Executive) Executive Independent	06-01-2007 06-01-2007 05-02-2019	
5. Corporate Social Responsibility Committee	Yes	Mr. Bhagwan Das Narang Mr. Jawahar Lal Goel Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal Mr. Shankar Aggarwal	Chairperson (Independent) Executive Non-Executive Independent Independent	27-05-2014 27-05-2014 28-10-2016 28-10-2016 01-07-2019	
		<i>&amp;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.</i>			

<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the Relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum Gap Between any two Consecutive (in number of days)</i>
• January 29, 2021		Yes	6	3	-
• February 17, 2021		Yes	6	3	18
• March 25, 2021		Yes	6	3	35
	• June 21, 2021	Yes	6	3	87
	• June 30, 2021	Yes	6	3	8
<b>*to be filled in only for the current quarter meetings</b>					
<b>IV. Meeting of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<b>Audit Committee:</b>					
• June 30, 2021	Yes	4	3	• January 29, 2021 • March 25, 2021	54 Days 96 Days
<b>Nomination &amp; Remuneration Committee:</b>					
• June 30, 2021	Yes	4	3	• March 25, 2021	96 Days
<b>Stakeholders Relationship Committee:</b>					
NIL	Yes	NA	NA	• January 29, 2021	NA
<b>Risk Management Committee:</b>					
NIL	Yes	NA	NA	• March 25, 2021	NA

*\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional\*\*to be filled in only for the current quarter meetings*

#### **V. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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.

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee
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.
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.
5. The report and/or the report submitted in the previous quarter has submitted for the quarter ended June 30, 2021 shall be placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

For **Dish TV India Limited**

**Sd-**

**Ranjit Singh**

**Company Secretary & Compliance Officer**

**Membership No.: A15442**

**Place: Noida**

**Date: July 14, 2021**

**Note:**

*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.*