

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 - **30-Jun-2022**

i. Composition Of Board Of Director

Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No. of Independent Directors in listed entities including this listed entity	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
Jawahar Lal Goel	00076462	C,NED		06-Jan-2007	06-Jan-2007			17-Dec-1954	NA		1	0	1	0	SC,RC
Rashmi Aggarwal	07181938	ID		26-May-2015	28-Sep-2018		85	16-Oct-1974	NA		2	2	7	3	AC,SC,RC,NRC
Shankar Aggarwal	02116442	ID		25-Oct-2018	25-Oct-2018		44	22-Sep-1956	NA		2	2	8	5	AC,SC,RC,NRC
Anil Kumar Dua	03640948	ED	CEO	26-Mar-2019	26-Mar-2019	24-Jun-2022		08-Dec-1965	NA		1	0	0	0	
Rajagopal Chakravarti Venkatesh	00259537	ID		25-May-2022	25-May-2022	24-Jun-2022	1	21-Jul-1959	NA		2	2	1	0	AC,RC,NRC
Bhagwan Das Narang	00826573	ID		29-Sep-2014	28-Sep-2017		93	12-Apr-1945	Yes	19-Sep-2019	2	2	5	1	AC,AC,RC,NRC,NRC

Company Remarks	On account of non-receipt of the requisite majority of votes at the EGM held on 24.6.2022: 1. Mr. Goel vacated the office of MD of the Company w.e.f. close of business hour of 24.6.2022. He continues as a Non-Executive Non Independent Director w.e.f. 25.6.2022. 2. Mr. Venkatesh vacated the office of Director of the Company w.e.f. close of business hour of 24.6.2022. 3. Mr. Dua vacated the office of WTD of the Company w.e.f. close of business hour of 24.6.2022.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajagopal Chakravarthi Venkateish	ID	Chairperson	25-May-2022	24-Jun-2022
2	Rashmi Aggarwal	ID	Member	17-Aug-2017	
3	Shankar Aggarwal	ID	Chairperson	01-Jul-2019	
4	Bhagwan Das Narang	ID	Chairperson	06-Jan-2007	25-May-2022
5	Bhagwan Das Narang	ID	Member	29-Jun-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rashmi Aggarwal	ID	Chairperson	10-Mar-2022	
2	Shankar Aggarwal	ID	Member	05-Feb-2019	
3	Jawahar Lal Goel	C,NED	Member	06-Jan-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shankar Aggarwal	ID	Chairperson	05-Feb-2019	
2	Jawahar Lal Goel	C,NED	Member	05-Feb-2019	
3	Rajagopal Chakravarthi Venkateish	ID	Member	25-May-2022	24-Jun-2022
4	Rashmi Aggarwal	ID	Member	05-Feb-2019	
5	Veerender Gupta	Member	Member	05-Feb-2019	
6	Rajeev Kumar Dalmia	Member	Member	05-Feb-2019	
7	Bhagwan Das Narang	ID	Chairperson	05-Feb-2019	25-May-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajagopal Chakravarthi Venkateish	ID	Member	25-May-2022	24-Jun-2022
2	Rashmi Aggarwal	ID	Chairperson	29-May-2018	

3	Shankar Aggarwal	ID	Member	01-Jul-2019	
4	Bhagwan Das Narang	ID	Chairperson	27-May-2014	25-May-2022
5	Bhagwan Das Narang	ID	Member	29-Jun-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2022	04-Apr-2022	Yes	5	3
10-Mar-2022	19-May-2022	Yes	5	3
25-Mar-2022	25-May-2022	Yes	5	3
	30-May-2022	Yes	5	3
	29-Jun-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022		Yes	4	3
Audit Committee	25-Mar-2022		Yes	3	3
Audit Committee		04-Apr-2022	Yes	3	3
Audit Committee		25-May-2022	Yes	3	3
Audit Committee		30-May-2022	Yes	3	3
Nomination & Remuneration Committee	10-Mar-2022		Yes	3	3
Nomination & Remuneration Committee	25-Mar-2022		Yes	3	3
Nomination & Remuneration Committee		19-May-2022	Yes	3	3
Nomination & Remuneration Committee		25-May-2022	Yes	3	3
Nomination & Remuneration Committee		30-May-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50

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 100 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:

The Board comprised of 6 Directors however resolution of reappointment of Mr. Kurien at AGM was not approved resulting in Board reduction. Post MIB approval, Board on 25.05.22 appointed Mr. Venkateish as Dir., post which composition was 6. At EGM held on 24.06.22, resolutions for Appt of Mr.Venkateish and Re-appt of Mr. Dua as WTD, were not approved. Accordingly, Board comprises of 4 Dirs. NRC &Board is in process of finalization candidate for the vacant positions.

Name : Ranjit Singh
 Designation : Company Secretary & Compliance Officer
 Date : 21/07/2022