

Corporate Governance

General information about company

Scrip Code	532839
NSE Symbol	DISHTV
MSEI Symbol	NA
ISIN	INE836F01026
Name of the entity	Dish TV India Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-June-2024
Risk management committee	Applicable

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	Mr. Chand apptd. wef 30.4.24. Ms. Kaura resigd. wef 13.5.24. Mr. Manish apptd. wef 20.5.24. Mr. Chand and Mr. Manish vacated as dir on 14.6.24. Mr. Mohd. and Ms. Bharadwal apptd. w.e.f. 14.6.24. STX FAQ provides the person who chaired the latest BM/CM be selected as the Chairman of the Comp.. Mr. Dobhal elected as Chair. for BM (10.6.24), has been mentioned as chair of Comp. Chair/Membership of the dir wrt. dir vacated are taken as on the date of vacation of office of respective dir.		
Whether the listed entity has a Regular Chairperson	No		
Whether Chairperson is related to MD or CEO	No		Disqualification of Directors under section 164 of the Companies Act, 2013

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	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	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 provision 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	Mr.	Manoj Dobhal	AHTPD4945M	10536036	Executive Director	Chairperson	CEO	14 - Apr - 1974	No				Active	NA		15-Mar-2024				1	0	2	0			
2	Ms.	Ritu Kaura	AKUPK2961L	10464100	Non-Executive - Independent Director	Not Applicable		01 - Dec - 1968	No				Inactive	NA		21-Mar-2024	21-Mar-2024	13-May - 2024	1.23	1	1	2	1	Others		

3	Mr.	Mukesh Chand	AAFPC 2536C	1059 2445	Non-Executive - Independent Director	Not Applicable	07 - Jul - 19 63	No					Inactive	NA		30-Apr-2024	30-Apr-2024	14-Jun-2024	1.15	1	1	2	1	Others		
4	Mr.	Manish Khandelwal	ANOPK 2599P	0972 5068	Non-Executive - Independent Director	Not Applicable	10 - Aug - 19 80	No					Inactive	NA		20-May-2024	20-May-2024	14-Jun-2024	0.25	1	1	2	1	Others		
5	Ms.	Garima Bhara dwaj	AMEPB 5802F	1063 2970	Non-Executive - Independent Director	Not Applicable	06 - May - 19 80	No					Active	NA		14-Jun-2024	14-Jun-2024	-	0.16	1	1	0	0			
5	Mr.	Azeez uddin Mohammad	ACGPM 1700K	1064 7083	Non-Executive - Independent Director	Not Applicable	01 - May - 19 62	No					Active	NA		14-Jun-2024	14-Jun-2024	-	0.16	1	1	0	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

.Ms. Kaura resig. wef 13.5.24 and Mr. Mukesh Chand and Mr. Manish Khandelwal vacated on 14.6.24. The reduction in Dir. was beyond the control of Board/NRC/Comp. and on account of shareholders not approving the appoint. /re-appoint. /resig. of Directors, and requirement of prior approval of MIB for appointment of Directors. AC, CSR, SRC, RMC was not in line with applicable provisions from 15.6.24 to 30.6.24 and composition of NRC was not in line with applicable provisions from 22.12.23 to 30.6.24.

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	10592445	Mukesh Chand	Non-Executive - Independent Director	Chairperson	30-Apr-2024	14-Jun-2024	
2	10464100	Ritu Kaura	Non-Executive - Independent Director	Member	30-Apr-2024	13-May-2024	
3	09725068	Manish Khandelwal	Non-Executive - Independent Director	Member	20-May-2024	14-Jun-2024	
4	10536036	Manoj Dobhal	Executive Director	Member	30-Apr-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration 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	10464100	Ritu Kaura	Non-Executive - Independent Director	Chairperson	30-Apr-2024	13-May-2024	
2	10592445	Mukesh Chand	Non-Executive - Independent Director	Member	30-Apr-2024	14-Jun-2024	
3	09725068	Manish Khandelwal	Non-Executive - Independent Director	Chairperson	20-May-2024	14-Jun-2024	

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	10464100	Ritu Kaura	Non-Executive - Independent Director	Chairperson	30-Apr-2024	13-May-2024	
2	09725068	Manish Khandelwal	Non-Executive - Independent Director	Chairperson	20-May-2024	14-Jun-2024	
3	10592445	Mukesh Chand	Non-Executive - Independent Director	Member	30-Apr-2024	14-Jun-2024	
4	10536036	Manoj Dobhal	Executive Director	Member	30-Apr-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	10464100	Ritu Kaura	Non-Executive - Independent Director	Chairperson	30-Apr-2024	13-May-2024	

2	09725068	Manish Khandelwal	Non-Executive - Independent Director	Chairperson	20-May-2024	14-Jun-2024	
3	10592445	Mukesh Chand	Non-Executive - Independent Director	Member	30-Apr-2024	14-Jun-2024	
4	10536036	Manoj Dobhal	Executive Director	Member	30-Apr-2024		
5	99999999	Rajeev Kumar Dalmia	Member	Member	05-Feb-2019		
6	99999999	Veerender Gupta	Member	Member	05-Feb-2019		

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	22-Jan-2024			true	3	3	2
2	09-Feb-2024	17		true	3	3	2
3	15-Mar-2024	34		true	3	3	2
4	30-Apr-2024	45		true	3	3	2
5	20-May-2024	19		true	3	3	2
6	27-May-2024	6		true	3	3	2
7	10-Jun-2024	13		true	3	3	2

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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-Feb-2024				true	3	3	2	0
2	Audit Committee	15-Mar-2024	34			true	3	3	2	0
3	Audit Committee	30-Apr-2024	45			true	3	3	2	0
4	Audit Committee	27-May-2024	26			true	3	3	2	0
5	Risk Management Committee	22-Jan-2024				true	3	3	2	2

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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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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
Other details of cyber security incidence or breaches or loss of data event		
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

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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.	No
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	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here: Note on Affirmation The Board appointed Mr. Mukesh Chand as ID wef April 30, 2024. Ms. Ritu Kaura (ID) resigned wef May 13, 2024. Board appointed Mr. Manish Khandelwal as ID wef May 20, 2024. Basis the votes cast at EGM held on 14.06.2024, Mr. Mukesh Chand and Mr. Manish Khandelwal (IDs) vacated office of director. The Board appointed Mr. Azeezuddin Mohammad and Ms. Garima Bharadwal, as ID w.e.f. June 14, 2024.	

Annexure 1

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