

January 14, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Re.: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2018

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance report on Corporate Governance of Dish TV India Limited ("Company") for the Quarter ended December 31, 2018 in the format specified by Securities and Exchange Board of India *vide* its circular no. CIR/CFD/CMD/5/2015 dated September 24, 2015, for your information and record.

Thanking you,

Yours truly,

For Dish TV India Limited



Ranjit Singh
Company Secretary & Compliance Officer
 Membership No.-A15442



Encl.: As above

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – **Dish TV India Limited**
 2. Quarter ending – **December 31, 2018**

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN & DIN		Category (Chairperson/ Executive / Non- Executive / Independent / Nominee) &	Date of Appointment in the current term	Date of Cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
		PAN	DIN							
Mr.	Jawahar Lal Goel	AAHPL1244J	00076462	Chairperson - Managing Director	06/01/2016	NA	-	1	2	0
Mr.	Ashok Mathai Kurien	AADPK4942J	00034035	Non- Executive Director	28/09/2018	NA	-	2	4	2
Mr.	Bhagwan Das Narang	AAEPN3092R	00826573	Independent Director	28/09/2017	NA	4 Years 3 Months	3	5	2
Ms. (Dr.)	Rashmi Aggarwal	ABPPS8037H	07181938	Independent Director	28/09/2018	NA	3 Years 3 Months	3	4	0
Mr.	Shankar Aggarwal	ADVPA6970F	02116442	Additional Independent Director	25/10/2018	NA	2 Months 6 Days	3	0	0

** Number of Chairperson positions held in Audit/ Stakeholder Committee of only listed entities is considered

\$ - 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 (As on December 31, 2018)

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)[§]
1. Audit Committee	Mr. Bhagwan Das Narang Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal	Chairperson (Independent) Non-Executive Independent
2. Nomination & Remuneration Committee	Mr. Bhagwan Das Narang Dr. Rashmi Aggarwal Mr. Ashok Mathai Kurien	Chairperson (Independent) Independent Non-Executive
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Ashok Mathai Kurien Mr. Jawahar Lal Goel	Chairperson (Non-Executive) Executive
5. Corporate Social Responsibility Committee	Mr. Bhagwan Das Narang Mr. Jawahar Lal Goel Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal	Chairperson (Independent) Executive Non-Executive Independent

&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.



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	Maximum Gap Between any two Consecutive (in number of days)	
<ul style="list-style-type: none"> July 9, 2018 August 17, 2018 	<ul style="list-style-type: none"> October 25, 2018 October 25, 2018 	106 Days 68 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee:			
October 25, 2018	Yes	July 9, 2018	106 Days
October 25, 2018	Yes	August 17, 2018	68 Days
Nomination & Remuneration Committee:			
October 25, 2018	Yes	August 17, 2018	68 Days
Stakeholders Relationship Committee:			
NIL	N.A	NIL	N.A
CSR Committee:			
NIL	Yes	August 17, 2018	N.A
<i>*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/N/A) refer note below		
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
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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 - NA
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 submitted for this quarter ended December 31, 2018 shall be placed before Board of Directors at the ensuing meeting of the Board.

For Dish TV India Limited




Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

Place: Noida

Date: January 14, 2019

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.