

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																				
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													Yes							
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 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(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jawahar Lal Goel	AAHPL1244I	00076462	Executive Director	Chairperson related to Promoter	MD	17-12-1954	NA		06-01-2007	01-04-2020			1	0	2	0		
2	Mr	Ashok Mathai Kurien	AADPK4942J	00034035	Non-Executive - Non Independent Director	Not Applicable		21-01-1950	NA		06-01-2007	19-09-2019			2	0	4	2		
3	Mr	Bhagwan Das Narang	AAEPN3092R	00826573	Non-Executive - Independent Director	Not Applicable		12-04-1945	Yes	19-09-2019	29-09-2014	28-09-2017		75	2	2	5	2		
4	Mrs	Rashmi Aggarwal	ABPPS8037H	07181938	Non-Executive - Independent Director	Not Applicable		16-10-1974	NA		26-05-2015	28-09-2018		67	3	3	7	2		

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Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													Yes							
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 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(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Shankar Aggarwal	ADVPA6970F	02116442	Non-Executive - Independent Director	Not Applicable		22-09-1956	NA		25-10-2018	25-10-2018			26	2	2	5	2	
6	Mr	Anil Kumar Daa	ADWPD7220N	03640948	Executive Director	Not Applicable	CEO	08-12-1965	NA		26-03-2019				1	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	As per Market Capitalisation report dated March 31, 2020 Dish TV India Limited fall at No.597 , therefore the requirement of Constituting Risk Management Committee is not applicable for the Company for the financial year 2020-21

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	00826573	Bhagwan Das Narang	Non-Executive - Independent Director	Chairperson	06-01-2007		
2	00034035	Ashok Mathai Kurien	Non-Executive - Non Independent Director	Member	29-05-2018		
3	07181938	Rashmi Aggarwal	Non-Executive - Independent Director	Member	17-08-2017		
4	02116442	Shankar Aggarwal	Non-Executive - Independent Director	Member	01-07-2019		

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	00826573	Bhagwan Das Narang	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00034035	Ashok Mathai Kurien	Non-Executive - Non Independent Director	Member	27-05-2014		
3	07181938	Rashmi Aggarwal	Non-Executive - Independent Director	Member	29-05-2018		
4	02116442	Shankar Aggarwal	Non-Executive - Independent Director	Member	01-07-2019		

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	00034035	Ashok Mathai Kurien	Non-Executive - Non Independent Director	Chairperson	06-01-2007		
2	00076462	Jawahar Lal Goel	Executive Director	Member	06-01-2007		
3	02116442	Shankar Aggarwal	Non-Executive - Independent Director	Member	05-02-2019		

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	00826573	Bhagwan Das Narang	Non-Executive - Independent Director	Chairperson	05-02-2019		
2	00076462	Jawahar Lal Goel	Executive Director	Member	05-02-2019		
3	02116442	Shankar Aggarwal	Non-Executive - Independent Director	Member	05-02-2019		
4	07181938	Rashmi Aggarwal	Non-Executive - Independent Director	Member	05-02-2019		
5	99999999	Veerender Gupta	Member	Member	05-02-2019		Textual Information(1)
6	99999999	Rajeev Kumar Dalmia	Member	Member	05-02-2019		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Veerender Gupta is not the Board Member. He is the Member of Senior Management Team of the Company.
Textual Information(2)	Mr. Rajeev Kumar Dalmia is associated with the Company in the capacity of Chief Financial Officer and He is not the member of the Board

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00826573	Bhagwan Das Narang	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00076462	Jawahar Lal Goel	Executive Director	Member	27-05-2014		
3	00034035	Ashok Mathai Kurien	Non-Executive - Non Independent Director	Member	28-10-2016		
4	07181938	Rashmi Aggarwal	Non-Executive - Independent Director	Member	28-10-2016		
5	02116442	Shankar Aggarwal	Non-Executive - Independent Director	Member	01-07-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-07-2020				Yes		
2	02-09-2020		40		Yes	6	3
3		05-11-2020	63		Yes	6	3

Annexure 1								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-07-2020			The meeting to approve the financial result for financial year and quarter ended March, 2020 was held on 23-07-2020. The Company availed the exemption of Ministry of Corporate Affairs and SEBI for extension of timeline to convene the committee meeting.	Yes		
2	Audit Committee	02-09-2020	40		The meeting to approve the financial result for quarter ended June, 2020 was held on 02-09-2020. The Company availed the exemption of Ministry of Corporate Affairs and SEBI for extension of timeline to convene the committee meeting.	Yes	4	3
3	Audit Committee	05-11-2020	63		The meeting to approve the financial result for quarter ended September, 2020 was held on 05-11-2020	Yes	4	3
4	Nomination and remuneration committee	02-09-2020				Yes		

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	Yes

Annexure 1	
VI. Affirmations	
Sr	Subject
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 500 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	Ranjit Singh
Designation of person	Company Secretary and Compliance Officer
Date	13-01-2021