

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	Half Yearly
Date of Report	30-Sep-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	1 Basis the votes cast at AGM held on 13.09.2024, Ms. G. Bharadwaj and Mr. A Mohammad vacated the office of director. The Board appointed Mr. A Singhal and Mr. P Agarawal as ID w.e.f. 13.09.2024. 2 In accordance with FAQ, Mr. M Dobhal who was unanimously elected as Chairman for the last BM (18.09.2024), was mentioned as chairman. 3 Chairman/Membership of the directors w.r.t. the directors vacated during the quarter are taken as on the date of vacation of office of respective directors.		
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			6.16	1	0	2	0			
2	Ms.	Garima Bhardwaj	AMEPB5802F	10632970	Non-Executive - Independent Director	Not Applicable		06 - May - 1980	No				Inactive	NA		14-Jun-2024	14-Jun-2024	13-Sep-2024	3	1	1	3	1	Others		

3	Mr.	Azeez uddin Mohammad	ACGPM 1700K	1064 7083	Non-Executive - Independent Director	Not Applicable	01 - May - 19 62	No					Inactive	NA		14-Jun-2024	14-Jun-2024	13-Sep-2024	3	1	1	2	1	Others			
4	Mr.	Amit Singhal	AFPPS5 852Q	1076 4269	Non-Executive - Independent Director	Not Applicable	16 - Feb - 19 76	No					Active	NA		13-Sep-2024	13-Sep-2024		0.18	1	1	2	1				
5	Mr.	Parag Agarwal	ADUPA 0927B	1065 2558	Non-Executive - Independent Director	Not Applicable	01 - Mar - 19 78	No					Active	NA		13-Sep-2024	13-Sep-2024		0.18	1	1	2	1				

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	.Basis on the votes cast at AGM held on 13.09.2024, Mrs. Garima Bharadwaj and Mr. Azeezuddin Mohammad (IDs) vacated office of directors. The reduction in Directors was beyond the control of Board/NRC/Company and on account of shareholders not approving the appointment / re-appointment and requirement of prior approval of MIB for appointment of Directors. Hence Composition of AC, CSR, SRC, RMC was not in line with applicable provisions from September 14, 2024 to September 17, 2024 and composition of NRC was not in line with applicable provisions from December 22, 2023 to September 30, 2024.
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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	10536036	Manoj Dobhal	Executive Director	Member	30-Apr-2024		
2	10632970	Garima Bharadwaj	Non-Executive - Independent Director	Member	04-Jul-2024	13-Sep-2024	
3	10647083	Azeezuddin Mohammad	Non-Executive - Independent Director	Chairperson	04-Jul-2024	13-Sep-2024	
4	10764269	Amit Singhal	Non-Executive - Independent Director	Chairperson	18-Sep-2024		
5	10652558	Parag Agarawal	Non-Executive - Independent Director	Member	18-Sep-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	10632970	Garima Bharadwaj	Non-Executive - Independent Director	Member	04-Jul-2024	13-Sep-2024	
2	10647083	Azeezuddin Mohammad	Non-Executive - Independent Director	Chairperson	04-Jul-2024	13-Sep-2024	
3	10764269	Amit Singhal	Non-Executive - Independent Director	Member	18-Sep-2024		
4	10652558	Parag Agarawal	Non-Executive - Independent Director	Chairperson	18-Sep-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	10536036	Manoj Dobhal	Executive Director	Member	30-Apr-2024		
2	10632970	Garima Bharadwaj	Non-Executive - Independent Director	Chairperson	04-Jul-2024	13-Sep-2024	
3	10647083	Azeezuddin Mohammad	Non-Executive - Independent Director	Member	04-Jul-2024	13-Sep-2024	
4	10764269	Amit Singhal	Non-Executive - Independent Director	Member	18-Sep-2024		
5	10652558	Parag Agarawal	Non-Executive - Independent Director	Chairperson	18-Sep-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	10536036	Manoj Dobhal	Executive Director	Chairperson	30-Apr-2024		
2	10632970	Garima Bharadwaj	Non-Executive - Independent Director	Chairperson	04-Jul-2024	13-Sep-2024	
3	10647083	Azeezuddin Mohammad	Non-Executive - Independent Director	Member	04-Jul-2024	13-Sep-2024	
4	10764269	Amit Singhal	Non-Executive - Independent Director	Member	18-Sep-2024		
5	10652558	Parag Agarawal	Non-Executive - Independent Director	Member	18-Sep-2024		
6	99999999	Rajeev Kumar Dalmia	Member	Member	05-Feb-2019		
7	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	30-Apr-2024			true	3	3	2
2	20-May-2024	19		true	3	3	2
3	27-May-2024	6		true	3	3	2
4	10-Jun-2024	13		true	3	3	2
5	04-Jul-2024	23		true	3	3	2
6	24-Jul-2024	19		true	3	3	2
7	13-Aug-2024	19		true	3	3	2
8	12-Sep-2024	29		true	3	3	2
9	18-Sep-2024	5		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	30-Apr-2024				true	3	3	2	0
2	Audit Committee	27-May-2024	26			true	3	3	2	0
3	Audit Committee	13-Aug-2024	77			true	3	3	2	0
4	Audit Committee	18-Sep-2024	35			true	3	3	2	0
5	Risk Management Committee	13-Aug-2024				true	3	3	2	2
6	Stakeholders Relationship Committee	13-Aug-2024				true	3	3	2	0

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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	Yes
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	Yes
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)	Yes
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.	Yes
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	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Basis the votes cast at AGM held on 13.09.2024, Ms. Garima Bharadwaj and Mr. Azeezuddin Mohammad vacated the office of director. The Board appointed Mr. Amit Singhal and Mr. Parag Agarawal as Independent Directors w.e.f. 13.09.2024

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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	0	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	0	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	0	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	0	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	0	
6	Submission of Annual Secretarial Compliance Report	24A(2)	0	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	0	
Any other information to be provided				

Annexure III

1	Name of signatory	Ranjit Singh
2	Designation	

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Not Applicable

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) Additional Information

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		
Name		
Designation		
Place		
Date		